

Fill in this information to identify your case:

United States Bankruptcy Court for the:

NORTHERN DISTRICT OF ILLINOIS

Case number (if known): _____ Chapter you are filing under:

Chapter 7
 Chapter 11
 Chapter 12
 Chapter 13

Check if this is an amended filing

Official Form 101

Voluntary Petition for Individuals Filing for Bankruptcy

12/15

The bankruptcy forms use you and Debtor 1 to refer to a debtor filing alone. A married couple may file a bankruptcy case together--called a joint case--and in joint cases, these forms use you to ask for information from both debtors. For example, if a form asks, "Do you own a car," the answer would be yes if either debtor owns a car. When information is needed about the spouses separately, the form uses Debtor 1 and Debtor 2 to distinguish between them. In joint cases, one of the spouses must report information as Debtor 1 and the other as Debtor 2. The same person must be Debtor 1 in all of the forms.

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Identify Yourself

About Debtor 1:

1. Your full name

Write the name that is on your government-issued picture identification (for example, your driver's license or passport).

Bring your picture identification to your meeting with the trustee.

Joseph

First Name

R.

Middle Name

Toulabi

Last Name

Suffix (Sr., Jr., II, III)

About Debtor 2 (Spouse Only in a Joint Case):

2. All other names you have used in the last 8 years

Include your married or maiden names.

Gholam

First Name

Middle Name

Toulabi

Last Name

First Name

Middle Name

Last Name

3. Only the last 4 digits of your Social Security number or federal Individual Taxpayer Identification number (ITIN)

xxx - xx - 7 0 4 8

OR

9xx - xx - _____

xxx - xx - _____

OR

9xx - xx - _____

Debtor 1	Joseph First Name	R. Middle Name	Toulabi Last Name	Case number (if known) _____
About Debtor 1:				
4. Any business names and Employer Identification Numbers (EIN) you have used in the last 8 years		About Debtor 2 (Spouse Only in a Joint Case):		
<p>Include trade names and doing business as names</p> <hr/>		<input checked="" type="checkbox"/> I have not used any business names or EINs. <input type="checkbox"/> I have not used any business names or EINs.		
		Business name	Business name	
		Business name	Business name	
		Business name	Business name	
		EIN	EIN	
		EIN	EIN	
5. Where you live				
<p>1810 Shelley Court Number Street</p> <hr/> <hr/> <hr/>				
<p>Highland Park IL 60035 City State ZIP Code</p> <hr/> <p>Lake County</p>				
<p>If your mailing address is different from the one above, fill it in here. Note that the court will send any notices to you at this mailing address.</p>				
<hr/> <p>Number Street</p> <hr/> <p>P.O. Box</p> <hr/> <p>City State ZIP Code</p>				
<p>If Debtor 2's mailing address is different from yours, fill it in here. Note that the court will send any notices to you at this mailing address.</p>				
<hr/> <p>Number Street</p> <hr/> <p>P.O. Box</p> <hr/> <p>City State ZIP Code</p>				
6. Why you are choosing this district to file for bankruptcy				
<p>Check one:</p>				
<p><input checked="" type="checkbox"/> Over the last 180 days before filing this petition, I have lived in this district longer than in any other district.</p>				
<p><input type="checkbox"/> I have another reason. Explain. (See 28 U.S.C. § 1408.)</p>				
<p><input type="checkbox"/> Over the last 180 days before filing this petition, I have lived in this district longer than in any other district.</p>				
<p><input type="checkbox"/> I have another reason. Explain. (See 28 U.S.C. § 1408.)</p>				

Part 2: Tell the Court About Your Bankruptcy Case

7. The chapter of the Bankruptcy Code you are choosing to file under	Check one: (For a brief description of each, see Notice Required by 11 U.S.C. § 342(b) for Individuals Filing for Bankruptcy (Form 2010)). Also, go to the top of page 1 and check the appropriate box.
	<input checked="" type="checkbox"/> Chapter 7
	<input type="checkbox"/> Chapter 11
	<input type="checkbox"/> Chapter 12
	<input type="checkbox"/> Chapter 13

Debtor 1 **Joseph** R. **Toulabi** Case number (if known) _____
First Name Middle Name Last Name

8. How you will pay the fee

I will pay the entire fee when I file my petition. Please check with the clerk's office in your local court for more details about how you may pay. Typically, if you are paying the fee yourself, you may pay with cash, cashier's check, or money order. If your attorney is submitting your payment on your behalf, your attorney may pay with a credit card or check with a pre-printed address.

I need to pay the fee in installments. If you choose this option, sign and attach the Application for Individuals to Pay Your Filing Fee in Installments (Official Form 103A).

I request that my fee be waived (You may request this option only if you are filing for Chapter 7. By law, a judge may, but is not required to, waive your fee, and may do so only if your income is less than 150% of the official poverty line that applies to your family size and you are unable to pay the fee in installments). If you choose this option, you must fill out the Application to Have the Chapter 7 Filing Fee Waived (Official Form 103B) and file it with your petition.

9. Have you filed for bankruptcy within the last 8 years?

No

Yes.

District _____ When _____ Case number _____
MM / DD / YYYY

District _____ When _____ Case number _____
MM / DD / YYYY

District _____ When _____ Case number _____
MM / DD / YYYY

10. Are any bankruptcy cases pending or being filed by a spouse who is not filing this case with you, or by a business partner, or by an affiliate?

No

Yes.

Debtor _____ Relationship to you _____

District _____ When _____ Case number, _____
MM / DD / YYYY if known

Debtor _____ Relationship to you _____

District _____ When _____ Case number, _____
MM / DD / YYYY if known

11. Do you rent your residence?

No. Go to line 12.

Yes. Has your landlord obtained an eviction judgment against you and do you want to stay in your residence?

No. Go to line 12.

Yes. Fill out Initial Statement About an Eviction Judgment Against You (Form 101A) and file it with this bankruptcy petition.

Debtor 1 **Joseph** R. **Toulabi** Case number (if known) _____
First Name Middle Name Last Name

Part 3: Report About Any Businesses You Own as a Sole Proprietor

12. Are you a sole proprietor of any full- or part-time business?

No. Go to Part 4.
 Yes. Name and location of business

A sole proprietorship is a business you operate as an individual, and is not a separate legal entity such as a corporation, partnership, or LLC.

Name of business, if any

Number Street

If you have more than one sole proprietorship, use a separate sheet and attach it to this petition.

City _____ State _____ ZIP Code _____

Check the appropriate box to describe your business:

Health Care Business (as defined in 11 U.S.C. § 101(27A))
 Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
 Stockbroker (as defined in 11 U.S.C. § 101(53A))
 Commodity Broker (as defined in 11 U.S.C. § 101(6))
 None of the above

13. Are you filing under Chapter 11 of the Bankruptcy Code and are you a *small business debtor*?

If you are filing under Chapter 11, the court must know whether you are a small business debtor so that it can set appropriate deadlines. If you indicate that you are a small business debtor, you must attach your most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).

No. I am not filing under Chapter 11.
 No. I am filing under Chapter 11, but I am NOT a small business debtor according to the definition in the Bankruptcy Code.
 Yes. I am filing under Chapter 11 and I am a small business debtor according to the definition in the Bankruptcy Code.

Part 4: Report If You Own or Have Any Hazardous Property or Any Property That Needs Immediate Attention

14. Do you own or have any property that poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety? Or do you own any property that needs immediate attention?

For example, do you own perishable goods, or livestock that must be fed, or a building that needs urgent repairs?

No
 Yes. What is the hazard?

If immediate attention is needed, why is it needed?

Where is the property? _____

Number Street

City _____ State _____ ZIP Code _____

Debtor 1	Joseph	R.	Toulabi	Case number (if known) _____
	First Name	Middle Name	Last Name	

Part 5: Explain Your Efforts to Receive a Briefing About Credit Counseling

15. Tell the court whether you have received briefing about credit counseling.	About Debtor 1: <i>You must check one:</i> <input checked="" type="checkbox"/> I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, and I received a certificate of completion. Attach a copy of the certificate and the payment plan, if any, that you developed with the agency. <input type="checkbox"/> I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, but I do not have a certificate of completion. Within 14 days after you file this bankruptcy petition, you MUST file a copy of the certificate and payment plan, if any. <input type="checkbox"/> I certify that I asked for credit counseling services from an approved agency, but was unable to obtain those services during the 7 days after I made my request, and exigent circumstances merit a 30-day temporary waiver of the requirement. To ask for a 30-day temporary waiver of the requirement, attach a separate sheet explaining what efforts you made to obtain the briefing, why you were unable to obtain it before you filed for bankruptcy, and what exigent circumstances required you to file this case. Your case may be dismissed if the court is dissatisfied with your reasons for not receiving a briefing before you filed for bankruptcy. If the court is satisfied with your reasons, you must still receive a briefing within 30 days after you file. You must file a certificate from the approved agency, along with a copy of the payment plan you developed, if any. If you do not do so, your case may be dismissed. Any extension of the 30-day deadline is granted only for cause and is limited to a maximum of 15 days. <input type="checkbox"/> I am not required to receive a briefing about credit counseling because of: <input type="checkbox"/> Incapacity. I have a mental illness or a mental deficiency that makes me incapable of realizing or making rational decisions about finances. <input type="checkbox"/> Disability. My physical disability causes me to be unable to participate in a briefing in person, by phone, or through the internet, even after I reasonably tried to do so. <input type="checkbox"/> Active duty. I am currently on active military duty in a military combat zone. If you believe you are not required to receive a briefing about credit counseling, you must file a motion for waiver of credit counseling with the court.	About Debtor 2 (Spouse Only in a Joint Case): <i>You must check one:</i> <input type="checkbox"/> I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, and I received a certificate of completion. Attach a copy of the certificate and the payment plan, if any, that you developed with the agency. <input type="checkbox"/> I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, but I do not have a certificate of completion. Within 14 days after you file this bankruptcy petition, you MUST file a copy of the certificate and payment plan, if any. <input type="checkbox"/> I certify that I asked for credit counseling services from an approved agency, but was unable to obtain those services during the 7 days after I made my request, and exigent circumstances merit a 30-day temporary waiver of the requirement. To ask for a 30-day temporary waiver of the requirement, attach a separate sheet explaining what efforts you made to obtain the briefing, why you were unable to obtain it before you filed for bankruptcy, and what exigent circumstances required you to file this case. Your case may be dismissed if the court is dissatisfied with your reasons for not receiving a briefing before you filed for bankruptcy. If the court is satisfied with your reasons, you must still receive a briefing within 30 days after you file. You must file a certificate from the approved agency, along with a copy of the payment plan you developed, if any. If you do not do so, your case may be dismissed. Any extension of the 30-day deadline is granted only for cause and is limited to a maximum of 15 days. <input type="checkbox"/> I am not required to receive a briefing about credit counseling because of: <input type="checkbox"/> Incapacity. I have a mental illness or a mental deficiency that makes me incapable of realizing or making rational decisions about finances. <input type="checkbox"/> Disability. My physical disability causes me to be unable to participate in a briefing in person, by phone, or through the internet, even after I reasonably tried to do so. <input type="checkbox"/> Active duty. I am currently on active military duty in a military combat zone. If you believe you are not required to receive a briefing about credit counseling, you must file a motion for waiver of credit counseling with the court.
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Debtor 1 **Joseph** R. **Toulabi** Case number (if known) _____
First Name Middle Name Last Name

Part 6: Answer These Questions for Reporting Purposes

16. **What kind of debts do you have?**

16a. **Are your debts primarily consumer debts?** *Consumer debts* are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."

No. Go to line 16b.
 Yes. Go to line 17.

16b. **Are your debts primarily business debts?** *Business debts* are debts that you incurred to obtain money for a business or investment or through the operation of the business or investment.

No. Go to line 16c.
 Yes. Go to line 17.

16c. State the type of debts you owe that are not consumer or business debts.

17. **Are you filing under Chapter 7?**

Do you estimate that after any exempt property is excluded and administrative expenses are paid that funds will be available for distribution to unsecured creditors?

No. I am not filing under Chapter 7. Go to line 18.
 Yes. I am filing under Chapter 7. Do you estimate that after any exempt property is excluded and administrative expenses are paid that funds will be available to distribute to unsecured creditors?

No
 Yes

18. **How many creditors do you estimate that you owe?**

<input type="checkbox"/> 1-49	<input type="checkbox"/> 1,000-5,000	<input type="checkbox"/> 25,001-50,000
<input checked="" type="checkbox"/> 50-99	<input type="checkbox"/> 5,001-10,000	<input type="checkbox"/> 50,001-100,000
<input type="checkbox"/> 100-199	<input type="checkbox"/> 10,001-25,000	<input type="checkbox"/> More than 100,000
<input type="checkbox"/> 200-999		

19. **How much do you estimate your assets to be worth?**

<input type="checkbox"/> \$0-\$50,000	<input checked="" type="checkbox"/> \$1,000,001-\$10 million	<input type="checkbox"/> \$500,000,001-\$1 billion
<input type="checkbox"/> \$50,001-\$100,000	<input type="checkbox"/> \$10,000,001-\$50 million	<input type="checkbox"/> \$1,000,000,001-\$10 billion
<input type="checkbox"/> \$100,001-\$500,000	<input type="checkbox"/> \$50,000,001-\$100 million	<input type="checkbox"/> \$10,000,000,001-\$50 billion
<input type="checkbox"/> \$500,001-\$1 million	<input type="checkbox"/> \$100,000,001-\$500 million	<input type="checkbox"/> More than \$50 billion

20. **How much do you estimate your liabilities to be?**

<input type="checkbox"/> \$0-\$50,000	<input checked="" type="checkbox"/> \$1,000,001-\$10 million	<input type="checkbox"/> \$500,000,001-\$1 billion
<input type="checkbox"/> \$50,001-\$100,000	<input type="checkbox"/> \$10,000,001-\$50 million	<input type="checkbox"/> \$1,000,000,001-\$10 billion
<input type="checkbox"/> \$100,001-\$500,000	<input type="checkbox"/> \$50,000,001-\$100 million	<input type="checkbox"/> \$10,000,000,001-\$50 billion
<input type="checkbox"/> \$500,001-\$1 million	<input type="checkbox"/> \$100,000,001-\$500 million	<input type="checkbox"/> More than \$50 billion

Debtor 1 **Joseph** R. **Toulabi** Case number (if known) _____
First Name Middle Name Last Name

Part 7: Sign Below

For you

I have examined this petition, and I declare under penalty of perjury that the information provided is true and correct.

If I have chosen to file under Chapter 7, I am aware that I may proceed, if eligible, under Chapter 7, 11, 12, or 13 of title 11, United States Code. I understand the relief available under each chapter, and I choose to proceed under Chapter 7.

If no attorney represents me and I did not pay or agree to pay someone who is not an attorney to help me fill out this document, I have obtained and read the notice required by 11 U.S.C. § 342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I understand making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

X /s/ Joseph R. Toulabi

Joseph R. Toulabi, Debtor 1

Executed on 04/23/2016

MM / DD / YYYY

X _____

Signature of Debtor 2

Executed on _____

MM / DD / YYYY

Debtor 1 **Joseph** R. **Toulabi** Case number (if known) _____
First Name Middle Name Last Name

For your attorney, if you are represented by one

If you are not represented by an attorney, you do not need to file this page.

I, the attorney for the debtor(s) named in this petition, declare that I have informed the debtor(s) about eligibility to proceed under Chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each chapter for which the person is eligible. I also certify that I have delivered to the debtor(s) the notice required by 11 U.S.C. § 342(b) and, in a case in which § 707(b)(4)(D) applies, certify that I have no knowledge after an inquiry that the information in the schedules filed with the petition is incorrect.

X /s/ Claudia F. Badillo _____ Date **04/23/2016**
Signature of Attorney for Debtor MM / DD / YYYY

Claudia F. Badillo

Printed name

Badillo Law Group

Firm Name

8745 W. Higgins Rd.

Number Street

Suite 110

Chicago

City

IL

State

60631

ZIP Code

Contact phone **(773) 716-7736** Email address **badillolawyer@gmail.com**

6294992

Bar number

IL

State

Fill in this information to identify your case and this filing:

Debtor 1	<u>Joseph</u> First Name	<u>R.</u> Middle Name	<u>Toulabi</u> Last Name
Debtor 2 (Spouse, if filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: <u>NORTHERN DISTRICT OF ILLINOIS</u>			
Case number (if known)			

Check if this is an amended filing

Official Form 106A/B

Schedule A/B: Property

12/15

In each category, separately list and describe items. List an asset only once. If an asset fits in more than one category, list the asset in the category where you think it fits best. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Describe Each Residence, Building, Land, or Other Real Estate You Own or Have an Interest In

1. Do you own or have any legal or equitable interest in any residence, building, land, or similar property?

No. Go to Part 2.

Yes. Where is the property?

1.1.

**1810 Shelly Court, Highland Park, IL
60035**

Single Family Home

**Property held in trust by Chicago Title
Land Trust Company**

Cook

County

What is the property?

Check all that apply.

- Single-family home
- Duplex or multi-unit building
- Condominium or cooperative
- Manufactured or mobile home
- Land
- Investment property
- Timeshare
- Other _____

Do not deduct secured claims or exemptions. Put the amount of any secured claims on Schedule D: *Creditors Who Have Claims Secured by Property*.

**Current value of the
entire property?**

**Current value of the
portion you own?**

\$995,000.00 **\$995,000.00**

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

Fee Simple

Check if this is community property
(see instructions)

Who has an interest in the property?

Check one.

- Debtor 1 only
- Debtor 2 only
- Debtor 1 and Debtor 2 only
- At least one of the debtors and another

Other information you wish to add about this item, such as local property identification number: 16-16-303-014-0000

Debtor 1	Joseph First Name	R. Middle Name	Toulabi Last Name	Case number (if known) _____	
<p>1.2. 40 North Tower Road, Unit 15M, Oak Brook, IL 60523</p> <p>Condominium</p> <p>DuPage County</p>				<p>What is the property? Check all that apply.</p> <p><input type="checkbox"/> Single-family home <input type="checkbox"/> Duplex or multi-unit building <input checked="" type="checkbox"/> Condominium or cooperative <input type="checkbox"/> Manufactured or mobile home <input type="checkbox"/> Land <input type="checkbox"/> Investment property <input type="checkbox"/> Timeshare <input type="checkbox"/> Other _____</p> <p>Who has an interest in the property? Check one.</p> <p><input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another</p> <p>Other information you wish to add about this item, such as local property identification number: <u>06-28-107-301</u></p>	<p>Do not deduct secured claims or exemptions. Put the amount of any secured claims on <i>Schedule D: Creditors Who Have Claims Secured by Property</i>.</p> <p>Current value of the entire property? <u>\$140,000.00</u></p> <p>Current value of the portion you own? <u>\$140,000.00</u></p> <p>Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.</p> <p>Fee Simple</p> <p><input type="checkbox"/> Check if this is community property (see instructions)</p>

2. Add the dollar value of the portion you own for all of your entries from Part 1, including any entries for pages you have attached for Part 1. Write that number here.....

→ \$1,135,000.00

Part 2: Describe Your Vehicles

Do you own, lease, or have legal or equitable interest in any vehicles, whether they are registered or not? Include any vehicles you own that someone else drives. If you lease a vehicle, also report it on *Schedule G: Executory Contracts and Unexpired Leases*.

3. Cars, vans, trucks, tractors, sport utility vehicles, motorcycles

No
 Yes

3.1.	Make: <u>Nissan</u> Model: <u>Rogue</u> Year: <u>2014</u> Approximate mileage: <u>50,000</u>	<p>Who has an interest in the property? Check one.</p> <p><input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another</p> <p>Other information: 2014 Nissan Rogue (approx. 50000 miles)</p> <p><input type="checkbox"/> Check if this is community property (see instructions)</p>	<p>Do not deduct secured claims or exemptions. Put the amount of any secured claims on <i>Schedule D: Creditors Who Have Claims Secured by Property</i>.</p> <p>Current value of the entire property? <u>\$14,000.00</u></p> <p>Current value of the portion you own? <u>\$14,000.00</u></p>
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4. Watercraft, aircraft, motor homes, ATVs and other recreational vehicles, other vehicles, and accessories
Examples: Boats, trailers, motors, personal watercraft, fishing vessels, snowmobiles, motorcycle accessories

No
 Yes

5. Add the dollar value of the portion you own for all of your entries from Part 2, including any entries for pages you have attached for Part 2. Write that number here.....

→ \$14,000.00

Part 3: Describe Your Personal and Household Items

Do you own or have any legal or equitable interest in any of the following items?

Current value of the portion you own?
Do not deduct secured claims or exemptions.

Debtor 1 **Joseph** **R.** **Toulabi** Case number (if known) _____

6. Household goods and furnishings

Examples: Major appliances, furniture, linens, china, kitchenware

No

Yes. Describe..... **Living room furniture sets, bedroom furniture sets, Subzero refrigerator, ovens, microwaves, dining room table sets, rugs, grand piano, kitchenware, etc.** **\$10,000.00**

7. Electronics

Examples: Televisions and radios; audio, video, stereo, and digital equipment; computers, printers, scanners; music collections; electronic devices including cell phones, cameras, media players, games

No

Yes. Describe..... **Television sets, computer, printer and laptop** **\$4,000.00**

8. Collectibles of value

Examples: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; stamp, coin, or baseball card collections; other collections, memorabilia, collectibles

No

Yes. Describe..... **Artwork** **\$2,500.00**

9. Equipment for sports and hobbies

Examples: Sports, photographic, exercise, and other hobby equipment; bicycles, pool tables, golf clubs, skis; canoes and kayaks; carpentry tools; musical instruments

No

Yes. Describe..... **Pool table, workout equipment and bicycles** **\$4,000.00**

10. Firearms

Examples: Pistols, rifles, shotguns, ammunition, and related equipment

No

Yes. Describe.....

11. Clothes

Examples: Everyday clothes, furs, leather coats, designer wear, shoes, accessories

No

Yes. Describe..... **Normal and necessary wearing apparel** **\$500.00**

12. Jewelry

Examples: Everyday jewelry, costume jewelry, engagement rings, wedding rings, heirloom jewelry, watches, gems, gold, silver

No

Yes. Describe..... **Misc. jewelry and watch** **\$200.00**

13. Non-farm animals

Examples: Dogs, cats, birds, horses

No

Yes. Describe..... **One family cat** **\$0.00**

14. Any other personal and household items you did not already list, including any health aids you did not list

No

Yes. Give specific information.....

15. Add the dollar value of all of your entries from Part 3, including any entries for pages you have attached for Part 3. Write the number here..... **→ \$21,200.00**

Part 4: Describe Your Financial Assets

Do you own or have any legal or equitable interest in any of the following?

Current value of the portion you own?
Do not deduct secured claims or exemptions.

Debtor 1 Joseph R. Toulabi Case number (if known) _____

16. Cash

Examples: Money you have in your wallet, in your home, in a safe deposit box, and on hand when you file your petition

No
 Yes..... Cash: **\$100.00**

17. Deposits of money

Examples: Checking, savings, or other financial accounts; certificates of deposit; shares in credit unions, brokerage houses, and other similar institutions. If you have multiple accounts with the same institution, list each.

No
 Yes..... Institution name:

17.1. Checking account:	Checking account at Chase Bank	\$80.00
17.2. Other financial account:	Ameritrade Account	\$500.00

18. Bonds, mutual funds, or publicly traded stocks

Examples: Bond funds, investment accounts with brokerage firms, money market accounts

No
 Yes..... Institution or issuer name:

19. Non-publicly traded stock and interests in incorporated and unincorporated businesses, including an interest in an LLC, partnership, and joint venture

No
 Yes. Give specific information about them..... Name of entity: % of ownership:

20. Government and corporate bonds and other negotiable and non-negotiable instruments

Negotiable instruments include personal checks, cashiers' checks, promissory notes, and money orders. *Non-negotiable instruments* are those you cannot transfer to someone by signing or delivering them.

No
 Yes. Give specific information about them..... Issuer name:

21. Retirement or pension accounts

Examples: Interests in IRA, ERISA, Keogh, 401(k), 403(b), thrift savings accounts, or other pension or profit-sharing plans

No
 Yes. List each account separately. Type of account: Institution name:

22. Security deposits and prepayments

Your share of all unused deposits you have made so that you may continue service or use from a company
Examples: Agreements with landlords, prepaid rent, public utilities (electric, gas, water), telecommunications companies, or others

No
 Yes..... Institution name or individual:

23. Annuities (A contract for a specific periodic payment of money to you, either for life or for a number of years)

No
 Yes..... Issuer name and description:

24. Interests in an education IRA, in an account in a qualified ABLE program, or under a qualified state tuition program.

26 U.S.C. §§ 530(b)(1), 529A(b), and 529(b)(1).

No
 Yes..... Institution name and description. Separately file the records of any interests. 11 U.S.C. § 521(c)

Debtor 1 **Joseph** R. **Toulabi** Case number (if known) _____

First Name Middle Name Last Name

25. Trusts, equitable or future interests in property (other than anything listed in line 1), and rights or powers exercisable for your benefit

No
 Yes. Give specific information about them

26. Patents, copyrights, trademarks, trade secrets, and other intellectual property;

Examples: Internet domain names, websites, proceeds from royalties and licensing agreements

No
 Yes. Give specific information about them

27. Licenses, franchises, and other general intangibles

Examples: Building permits, exclusive licenses, cooperative association holdings, liquor licenses, professional licenses

No
 Yes. Give specific information about them

Money or property owed to you?

Current value of the portion you own?

Do not deduct secured claims or exemptions.

28. Tax refunds owed to you

No
 Yes. Give specific information about them, including whether you already filed the returns and the tax years.....

Federal: **\$0.00**
 State: **\$0.00**
 Local: **\$0.00**

29. Family support

Examples: Past due or lump sum alimony, spousal support, child support, maintenance, divorce settlement, property settlement

No
 Yes. Give specific information

Alimony: **\$0.00**
 Maintenance: **\$0.00**
 Support: **\$0.00**
 Divorce settlement: **\$0.00**
 Property settlement: **\$0.00**

30. Other amounts someone owes you

Examples: Unpaid wages, disability insurance payments, disability benefits, sick pay, vacation pay, workers' compensation, Social Security benefits; unpaid loans you made to someone else

No
 Yes. Give specific information

31. Interests in insurance policies

Examples: Health, disability, or life insurance; health savings account (HSA); credit, homeowner's, or renter's insurance

No
 Yes. Name the insurance company of each policy and list its value.....

Company name: _____ Beneficiary: _____ Surrender or refund value: _____

**State Farm, Farmers, and New York
 Life insurance policies, with no cash
 surrender value.**

Debtor's children **\$0.00**

Debtor 1 Joseph R. Toulabi Case number (if known) _____

32. Any interest in property that is due you from someone who has died

If you are the beneficiary of a living trust, expect proceeds from a life insurance policy, or are currently entitled to receive property because someone has died

No
 Yes. Give specific information _____

33. Claims against third parties, whether or not you have filed a lawsuit or made a demand for payment

Examples: Accidents, employment disputes, insurance claims, or rights to sue

No
 Yes. Describe each claim..... **Pending insurance claim for flood damage to home in March 2016.** \$30,000.00

34. Other contingent and unliquidated claims of every nature, including counterclaims of the debtor and rights to set off claims

No
 Yes. Describe each claim..... _____

35. Any financial assets you did not already list

No
 Yes. Give specific information _____

36. Add the dollar value of all of your entries from Part 4, including any entries for pages you have attached for Part 4. Write that number here..... → **\$30,680.00**

Part 5: Describe Any Business-Related Property You Own or Have an Interest In. List any real estate in Part 1.

37. Do you own or have any legal or equitable interest in any business-related property?

No. Go to Part 6.
 Yes. Go to line 38.

Current value of the portion you own?
Do not deduct secured claims or exemptions.

38. Accounts receivable or commissions you already earned

No
 Yes. Describe... _____

39. Office equipment, furnishings, and supplies

Examples: Business-related computers, software, modems, printers, copiers, fax machines, rugs, telephones, desks, chairs, electronic devices

No
 Yes. Describe... **Fax machine** \$50.00

40. Machinery, fixtures, equipment, supplies you use in business, and tools of your trade

No
 Yes. Describe... _____

41. Inventory

No
 Yes. Describe... _____

42. Interests in partnerships or joint ventures

No
 Yes. Describe..... Name of entity: _____ % of ownership:

Debtor 1 **Joseph R. Toulabi** Case number (if known) _____
First Name Middle Name Last Name

43. Customer lists, mailing lists, or other compilations

No
 Yes. Do your lists include personally identifiable information (as defined in 11 U.S.C. § 101(41A))?
 No
 Yes. Describe.....

44. Any business-related property you did not already list

No
 Yes. Give specific information.

45. Add the dollar value of all of your entries from Part 5, including any entries for pages you have attached for Part 5. Write that number here..... → \$50.00

Part 6: Describe Any Farm- and Commercial Fishing-Related Property You Own or Have an Interest In. If you own or have an interest in farmland, list it in Part 1.

46. Do you own or have any legal or equitable interest in any farm- or commercial fishing-related property?

No. Go to Part 7.
 Yes. Go to line 47.

Current value of the portion you own?
Do not deduct secured claims or exemptions.

47. Farm animals

Examples: Livestock, poultry, farm-raised fish

No
 Yes....

48. Crops--either growing or harvested

No
 Yes. Give specific information.....

49. Farm and fishing equipment, implements, machinery, fixtures, and tools of trade

No
 Yes....

50. Farm and fishing supplies, chemicals, and feed

No
 Yes....

51. Any farm- and commercial fishing-related property you did not already list

No
 Yes. Give specific information.....

52. Add the dollar value of all of your entries from Part 6, including any entries for pages you have attached for Part 6. Write that number here..... → \$0.00

Part 7: Describe All Property You Own or Have an Interest in That You Did Not List Above

53. Do you have other property of any kind you did not already list?

Examples: Season tickets, country club membership

No
 Yes. Give specific information.

Debtor 1 Joseph R. Toulabi Case number (if known) _____
First Name Middle Name Last Name

54. Add the dollar value of all of your entries from Part 7. Write that number here. → \$0.00

Part 8: List the Totals of Each Part of this Form

55. Part 1: Total real estate, line 2. → \$1,135,000.00

56. Part 2: Total vehicles, line 5 \$14,000.00

57. Part 3: Total personal and household items, line 15 \$21,200.00

58. Part 4: Total financial assets, line 36 \$30,680.00

59. Part 5: Total business-related property, line 45 \$50.00

60. Part 6: Total farm- and fishing-related property, line 52 \$0.00

61. Part 7: Total other property not listed, line 54 \$0.00

62. Total personal property. Add lines 56 through 61. → \$65,930.00 Copy personal property total → + \$65,930.00

63. Total of all property on Schedule A/B. Add line 55 + line 62. → \$1,200,930.00

Fill in this information to identify your case:

Debtor 1	<u>Joseph</u> First Name	<u>R.</u> Middle Name	<u>Toulabi</u> Last Name
Debtor 2 (Spouse, if filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: <u>NORTHERN DISTRICT OF ILLINOIS</u>			
Case number (if known)			

Check if this is an amended filing

Official Form 106C

Schedule C: The Property You Claim as Exempt

04/16

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Using the property you listed on *Schedule A/B: Property* (Official Form 106A/B) as your source, list the property that you claim as exempt. If more space is needed, fill out and attach to this page as many copies of *Part 2: Additional Page* as necessary. On the top of any additional pages, write your name and case number (if known).

For each item of property you claim as exempt, you must specify the amount of the exemption you claim. One way of doing so is to state a specific dollar amount as exempt. Alternatively, you may claim the full fair market value of the property being exempted up to the amount of any applicable statutory limit. Some exemptions--such as those for health aids, rights to receive certain benefits, and tax-exempt retirement funds--may be unlimited in dollar amount. However, if you claim an exemption of 100% of fair market value under a law that limits the exemption to a particular dollar amount and the value of the property is determined to exceed that amount, your exemption would be limited to the applicable statutory amount.

Part 1: Identify the Property You Claim as Exempt

1. Which set of exemptions are you claiming? *Check one only, even if your spouse is filing with you.*

You are claiming state and federal nonbankruptcy exemptions. 11 U.S.C. § 522(b)(3)
 You are claiming federal exemptions. 11 U.S.C. § 522(b)(2)

2. For any property you list on *Schedule A/B* that you claim as exempt, fill in the information below.

Brief description of the property and line on <i>Schedule A/B</i> that lists this property	Current value of the portion you own	Amount of the exemption you claim	Specific laws that allow exemption
--	--------------------------------------	-----------------------------------	------------------------------------

Brief description: Single Family Home Property held in trust by Chicago Title Land Trust Company Parcel: 16-16-303-014-0000 (1st exemption claimed for this asset)	<u>\$995,000.00</u>	<input checked="" type="checkbox"/> <u>\$492,112.88</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	735 ILCS 5/2-1403
--	---------------------	---	--------------------------

3. Are you claiming a homestead exemption of more than \$160,375?

(Subject to adjustment on 4/01/19 and every 3 years after that for cases filed on or after the date of adjustment.)

No
 Yes. Did you acquire the property covered by the exemption within 1,215 days before you filed this case?
 No
 Yes

Debtor 1 **Joseph** R. **Toulabi** Case number (if known) _____
 First Name Middle Name Last Name

Part 2: Additional Page

Brief description of the property and line on Schedule A/B that lists this property	Current value of the portion you own	Amount of the exemption you claim	Specific laws that allow exemption
	Copy the value from Schedule A/B	Check only one box for each exemption	
Brief description: Single Family Home Property held in trust by Chicago Title Land Trust Company Parcel: 16-16-303-014-0000 (2nd exemption claimed for this asset)	\$995,000.00	<input checked="" type="checkbox"/> \$0.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	735 ILCS 5/12-901
Line from Schedule A/B: <u>1.1</u>			
Brief description: 2014 Nissan Rogue (approx. 50000 miles)	\$14,000.00	<input checked="" type="checkbox"/> \$0.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	735 ILCS 5/12-1001(c)
Line from Schedule A/B: <u>3.1</u>			
Brief description: Living room furniture sets, bedroom furniture sets, Subzero refrigerator, ovens, microwaves, dining room table sets, rugs, grand piano, kitchenware, etc.	\$10,000.00	<input checked="" type="checkbox"/> \$4,000.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	735 ILCS 5/12-1001(b)
Line from Schedule A/B: <u>6</u>			
Brief description: Television sets, computer, printer and laptop	\$4,000.00	<input checked="" type="checkbox"/> \$0.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	735 ILCS 5/12-1001(b)
Line from Schedule A/B: <u>7</u>			
Brief description: Normal and necessary wearing apparel	\$500.00	<input checked="" type="checkbox"/> \$500.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	735 ILCS 5/12-1001(a), (e)
Line from Schedule A/B: <u>11</u>			
Brief description: Misc. jewelry and watch	\$200.00	<input checked="" type="checkbox"/> \$0.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	735 ILCS 5/12-1001(b)
Line from Schedule A/B: <u>12</u>			
Brief description: Cash on hand	\$100.00	<input checked="" type="checkbox"/> \$0.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	735 ILCS 5/12-1001(b)
Line from Schedule A/B: <u>16</u>			
Brief description: Checking account at Chase Bank	\$80.00	<input checked="" type="checkbox"/> \$0.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	735 ILCS 5/12-1001(b)
Line from Schedule A/B: <u>17.1</u>			

Debtor 1 **Joseph** R. **Toulabi** Case number (if known) _____
 First Name Middle Name Last Name

Part 2: Additional Page

Brief description of the property and line on <i>Schedule A/B</i> that lists this property	Current value of the portion you own	Amount of the exemption you claim	Specific laws that allow exemption
	Copy the value from <i>Schedule A/B</i>	<i>Check only one box for each exemption</i>	
Brief description: Ameritrade Account	<u>\$500.00</u>	<input checked="" type="checkbox"/> <u>\$0.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	735 ILCS 5/12-1001(b)
Line from <i>Schedule A/B</i> : <u>17.2</u>			
Brief description: State Farm, Farmers, and New York Life insurance polices, with no cash surrender value.	<u>\$0.00</u>	<input checked="" type="checkbox"/> <u>\$0.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	735 ILCS 5/12-1001(f)
Line from <i>Schedule A/B</i> : <u>31</u>			
Brief description: Pending insurance claim for flood damage to home in March 2016.	<u>\$30,000.00</u>	<input checked="" type="checkbox"/> <u>\$0.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	735 ILCS 5/12-1001(b)
Line from <i>Schedule A/B</i> : <u>33</u>			
Brief description: Fax machine	<u>\$50.00</u>	<input checked="" type="checkbox"/> <u>\$50.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	735 ILCS 5/12-1001(d)
Line from <i>Schedule A/B</i> : <u>39</u>			

Fill in this information to identify your case:

Debtor 1	<u>Joseph</u> First Name	<u>R.</u> Middle Name	<u>Toulabi</u> Last Name
Debtor 2 (Spouse, if filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: <u>NORTHERN DISTRICT OF ILLINOIS</u>			
Case number (if known)			

Check if this is an amended filing

Official Form 106D

Schedule D: Creditors Who Have Claims Secured by Property

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the Additional Page, fill it out, number the entries, and attach it to this form. On the top of any additional pages, write your name and case number (if known).

1. Do any creditors have claims secured by your property?

No. Check this box and submit this form to the court with your other schedules. You have nothing else to report on this form.
 Yes. Fill in all of the information below.

Part 1: List All Secured Claims

2. List all secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim. If more than one creditor has a particular claim, list the other creditors in Part 2. As much as possible, list the claims in alphabetical order according to the creditor's name.

Column A Amount of claim Do not deduct the value of collateral	Column B Value of collateral that supports this claim	Column C Unsecured portion If any

2.1 America's Servicing Single Family Home \$288,704.00 \$995,000.00

Creditor's name
8480 Stagecoach Cir
Number Street
Frederick, MD-217014747

As of the date you file, the claim is: Check all that apply.

Contingent
 Unliquidated
 Disputed

Who owes the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another

Nature of lien. Check all that apply.

An agreement you made (such as mortgage or secured car loan)
 Statutory lien (such as tax lien, mechanic's lien)
 Judgment lien from a lawsuit
 Other (including a right to offset)

Check if this claim relates
to a community debt

Mortgage

Date debt was incurred 03/2006 Last 4 digits of account number 0 5 0 1

Add the dollar value of your entries in Column A on this page. Write that number here:

\$288,704.00

Debtor 1 **Joseph** R. **Toulabi** Case number (if known) _____

First Name Middle Name Last Name

Additional Page

After listing any entries on this page, number them sequentially from the previous page.

Column A	Column B	Column C
Amount of claim	Value of collateral that supports this claim	Unsecured portion If any

2.2

Describe the property that secures the claim:

\$3,877.60

\$995,000.00

Illinois Department of Revenue

Creditor's name

Bankruptcy Section

Number Street

PO BOX 64338

Single Family Home

As of the date you file, the claim is: Check all that apply.

- Contingent
- Unliquidated
- Disputed

Nature of lien. Check all that apply.

- An agreement you made (such as mortgage or secured car loan)
- Statutory lien (such as tax lien, mechanic's lien)
- Judgment lien from a lawsuit
- Other (including a right to offset)

State Tax Lien

Chicago IL 60664-0338

City State ZIP Code

Who owes the debt? Check one.

- Debtor 1 only
- Debtor 2 only
- Debtor 1 and Debtor 2 only
- At least one of the debtors and another
- Check if this claim relates to a community debt

Date debt was incurred **3/1/2016**

Last 4 digits of account number

7 0 4 8

2.3

Describe the property that secures the claim:

\$165,152.75

\$995,000.00

Internal Revenue Service

Creditor's name

Centralized Insolvency Operation

Number Street

P.O. Box 7346

Single Family Home

As of the date you file, the claim is: Check all that apply.

- Contingent
- Unliquidated
- Disputed

Nature of lien. Check all that apply.

- An agreement you made (such as mortgage or secured car loan)
- Statutory lien (such as tax lien, mechanic's lien)
- Judgment lien from a lawsuit
- Other (including a right to offset)

Tax Lien

Philadelphia PA 19101-7346

City State ZIP Code

Who owes the debt? Check one.

- Debtor 1 only
- Debtor 2 only
- Debtor 1 and Debtor 2 only
- At least one of the debtors and another
- Check if this claim relates to a community debt

Date debt was incurred **2/20/2013**

Last 4 digits of account number

7 0 4 8

Tax periods: **9/30/2009-3/31/2011**

Add the dollar value of your entries in Column A on this page. Write that number here:

\$169,030.35

Debtor 1 Joseph R. Toulabi Case number (if known) _____

First Name Middle Name Last Name

Additional Page

Part 1: After listing any entries on this page, number them sequentially from the previous page.

Column A	Column B	Column C
Amount of claim	Value of collateral that supports this claim	Unsecured portion If any

2.4

Describe the property that secures the claim:

\$45,152.77

\$995,000.00

Internal Revenue Service

Creditor's name

Centralized Insolvency Operation

Number Street

P.O. Box 7346

Single Family Home

As of the date you file, the claim is: Check all that apply.

- Contingent
- Unliquidated
- Disputed

Nature of lien. Check all that apply.

- An agreement you made (such as mortgage or secured car loan)
- Statutory lien (such as tax lien, mechanic's lien)
- Judgment lien from a lawsuit
- Other (including a right to offset)

Tax Lien

Who owes the debt? Check one.

- Debtor 1 only
- Debtor 2 only
- Debtor 1 and Debtor 2 only
- At least one of the debtors and another

Check if this claim relates to a community debt

Date debt was incurred 8/5/2013

Last 4 digits of account number

7 0 4 8

Tax periods: 6/30/2011-12/31/2011

2.5

Describe the property that secures the claim:

\$14,253.00

\$14,000.00

\$253.00

Santander Consumer USA

Creditor's name

8585 N STEMMONS FWY

Number Street

STE 1000

Vehicle

As of the date you file, the claim is: Check all that apply.

- Contingent
- Unliquidated
- Disputed

Nature of lien. Check all that apply.

- An agreement you made (such as mortgage or secured car loan)
- Statutory lien (such as tax lien, mechanic's lien)
- Judgment lien from a lawsuit
- Other (including a right to offset)

Purchase Money Security Interest

Who owes the debt? Check one.

- Debtor 1 only
- Debtor 2 only
- Debtor 1 and Debtor 2 only
- At least one of the debtors and another

Check if this claim relates to a community debt

Date debt was incurred 12/2015

Last 4 digits of account number

0 9 4 8

Add the dollar value of your entries in Column A on this page. Write that number here:

\$59,405.77

Debtor 1 **Joseph** R. **Toulabi** Case number (if known) _____

First Name Middle Name Last Name

Additional Page

Part 1: After listing any entries on this page, number them sequentially from the previous page.

Column A Amount of claim Do not deduct the value of collateral	Column B Value of collateral that supports this claim	Column C Unsecured portion If any
--	--	---

2.6

Describe the property that secures the claim:

\$164,000.00

\$140,000.00

\$24,000.00

The Bank of New York Mellon

Creditor's name

2 North LaSalle Street

Number Street

Suite 1020

Condominium

As of the date you file, the claim is: Check all that apply.

Chicago IL 60602

City State ZIP Code

Contingent
 Unliquidated
 Disputed

Who owes the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim relates to a community debt

Nature of lien. Check all that apply.
 An agreement you made (such as mortgage or secured car loan)
 Statutory lien (such as tax lien, mechanic's lien)
 Judgment lien from a lawsuit
 Other (including a right to offset)

Mortgage

Date debt was incurred

Last 4 digits of account number

1 1 0 6

Add the dollar value of your entries in Column A on this page. Write that number here:

\$164,000.00

If this is the last page of your form, add the dollar value totals from all pages. Write that number here:

\$681,140.12

Debtor 1 **Joseph** R. **Toulabi** Case number (if known) _____
First Name Middle Name Last Name

Part 2: List Others to Be Notified for a Debt That You Already Listed

Use this page only if you have others to be notified about your bankruptcy for a debt that you already listed in Part 1. For example, if a collection agency is trying to collect from you for a debt you owe to someone else, list the creditor in Part 1, and then list the collection agency here. Similarly, if you have more than one creditor for any of the debts that you listed in Part 1, list the additional creditors here. If you do not have additional persons to be notified for any debts in Part 1, do not fill out or submit this page.

1	Bayview Loan Servicing Name 4425 Ponce de Leon, 5th Floor Number Street	On which line in Part 1 did you enter the creditor? 2.6
		Last 4 digits of account number _____
<hr/>		
2	Coral Gables City FL 33146 State ZIP Code	On which line in Part 1 did you enter the creditor? _____
		Last 4 digits of account number 0 1 7 4
<hr/>		
3	Burr Ridge City IL 60527 State ZIP Code	On which line in Part 1 did you enter the creditor? _____
		Last 4 digits of account number _____
<hr/>		
4	Michael C. Kim Name 19 S LASALLE STREET Number Street Suite 303	On which line in Part 1 did you enter the creditor? _____
		Last 4 digits of account number _____
<hr/>		
5	Chicago City IL 60603 State ZIP Code	On which line in Part 1 did you enter the creditor? _____
		Last 4 digits of account number t 1 5 M
<hr/>		
6	Oak Brook Towers Condominium Association Name 40 N. Tower Rd. Number Street	On which line in Part 1 did you enter the creditor? _____
		Last 4 digits of account number _____
<hr/>		
7	Oak Brook City IL 60523 State ZIP Code	On which line in Part 1 did you enter the creditor? _____
		Last 4 digits of account number _____
<hr/>		
8	Pierce and Associates Name 1 North Dearborn, Suite 1300 Number Street	On which line in Part 1 did you enter the creditor? _____
		Last 4 digits of account number 1 1 0 6
<hr/>		
9	Chicago City IL 60602 State ZIP Code	On which line in Part 1 did you enter the creditor? _____
		Last 4 digits of account number _____

Fill in this information to identify your case:

Debtor 1	<u>Joseph</u> First Name	<u>R.</u> Middle Name	<u>Toulabi</u> Last Name
Debtor 2 (Spouse, if filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: <u>NORTHERN DISTRICT OF ILLINOIS</u>			
Case number (if known)			

Check if this is an amended filing

Official Form 106E/F

Schedule E/F: Creditors Who Have Unsecured Claims

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY claims and Part 2 for creditors with NONPRIORITY claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Property* (Official Form 106A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 106G). Do not include any creditors with partially secured claims that are listed in *Schedule D: Creditors Who Hold Claims Secured by Property*. If more space is needed, copy the Part you need, fill it out, number the entries in the boxes on the left. Attach the Continuation Page to this page. On the top of any additional pages, write your name and case number (if known).

Part 1: List All of Your PRIORITY Unsecured Claims

1. Do any creditors have priority unsecured claims against you?

No. Go to Part 2.
 Yes.

2. List all of your priority unsecured claims. If a creditor has more than one priority unsecured claim, list the creditor separately for each claim. For each claim listed, identify what type of claim it is. If a claim has both priority and nonpriority amounts, list that claim here and show both priority and nonpriority amounts. As much as possible, list the claims in alphabetical order according to the creditor's name. If more space is needed for priority unsecured claims, fill out the Continuation Page of Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3.

(For an explanation of each type of claim, see the instructions for this form in the instruction booklet.

Total claim	Priority amount	Nonpriority amount
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Debtor 1 **Joseph** R. **Toulabi** Case number (if known) _____
 First Name Middle Name Last Name

Part 2: List All of Your NONPRIORITY Unsecured Claims

3. Do any creditors have nonpriority unsecured claims against you?

No. You have nothing to report in this part. Submit this form to the court with your other schedules.
 Yes

4. List all of your nonpriority unsecured claims in the alphabetical order of the creditor who holds each claim.

If a creditor has more than one nonpriority unsecured claim, list the creditor separately for each claim. For each claim listed, identify what type of claim it is. Do not list claims already included in Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3. If more space is needed for nonpriority unsecured claims, fill out the Continuation Page of Part 2.

Total claim

4.1	\$1,437.00
<p>Ally Financial Nonpriority Creditor's Name P.O. BOX 380901 Number Street</p> <p>BLOOMINGTON MN 55438 City State ZIP Code</p> <p>Who incurred the debt? Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt</p> <p>Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>	
<p>Last 4 digits of account number 0 9 6 7</p> <p>When was the debt incurred?</p> <p>As of the date you file, the claim is: Check all that apply.</p> <p><input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed</p> <p>Type of NONPRIORITY unsecured claim:</p> <p><input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify Installment Account</p>	
4.2	\$500.00
<p>Armor Systems Corp. Nonpriority Creditor's Name 1700 KIEFER DR STE 1 Number Street</p> <p>ZION IL 60099 City State ZIP Code</p> <p>Who incurred the debt? Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt</p> <p>Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>	
<p>Last 4 digits of account number 0 2 7 6</p> <p>When was the debt incurred?</p> <p>As of the date you file, the claim is: Check all that apply.</p> <p><input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed</p> <p>Type of NONPRIORITY unsecured claim:</p> <p><input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify Collecting for - BANNOCKBURN POLICE</p>	

Debtor 1 **Joseph** R. **Toulabi** Case number (if known) _____
 First Name Middle Name Last Name

Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim

4.3

\$319.00

Armor Systems Corp.
 Nonpriority Creditor's Name
1700 KIEFER DR STE 1
 Number Street

Last 4 digits of account number **6 9 2 7**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply.

Contingent
 Unliquidated
 Disputed

ZION **IL** **60099**
 City State ZIP Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

No
 Yes

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts
 Other. Specify
Collecting for - FLORIDA POWER LIGHT

4.4

\$2,200.00

AT&T
 Nonpriority Creditor's Name
c/o Enhanced Recovery
 Number Street
8014 Bayberry Rd.

Last 4 digits of account number **0 5 0 8**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply.

Contingent
 Unliquidated
 Disputed

Jacksonville **FL** **32256**
 City State ZIP Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

No
 Yes

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts
 Other. Specify
Services

Debtor 1 **Joseph** R. **Toulabi** Case number (if known) _____
 First Name Middle Name Last Name

Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim

4.5

\$10,000.00

Aurelio Landscaping

Nonpriority Creditor's Name

PO BOX 354

Number Street

Last 4 digits of account number _____

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- Contingent
- Unliquidated
- Disputed

Highland Park IL 60035

City State ZIP Code

Who incurred the debt? Check one.

- Debtor 1 only
- Debtor 2 only
- Debtor 1 and Debtor 2 only
- At least one of the debtors and another
- Check if this claim is for a community debt**

Is the claim subject to offset?

- No
- Yes

Type of NONPRIORITY unsecured claim:

- Student loans
- Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- Debts to pension or profit-sharing plans, and other similar debts
- Other. Specify
Services

4.6

\$11,873.00

CBNA

Nonpriority Creditor's Name

PO BOX 6189

Number Street

SIOUX FALLS, SD-57117

Last 4 digits of account number **5 4 0 1**

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- Contingent
- Unliquidated
- Disputed

City State ZIP Code

Who incurred the debt? Check one.

- Debtor 1 only
- Debtor 2 only
- Debtor 1 and Debtor 2 only
- At least one of the debtors and another
- Check if this claim is for a community debt**

Is the claim subject to offset?

- No
- Yes

Type of NONPRIORITY unsecured claim:

- Student loans
- Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- Debts to pension or profit-sharing plans, and other similar debts
- Other. Specify
Credit Card

Debtor 1 **Joseph** R. **Toulabi** Case number (if known) _____
 First Name Middle Name Last Name

Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim

4.7

\$2,000.00

ComCast Cable Communications, LLC

Nonpriority Creditor's Name

Attn: Law Department/Bankruptcy Dept.

Number Street

One Comcast Center

Philadelphia PA 19103-2838

City State ZIP Code

Who incurred the debt? Check one.

- Debtor 1 only
- Debtor 2 only
- Debtor 1 and Debtor 2 only
- At least one of the debtors and another
- Check if this claim is for a community debt**

Is the claim subject to offset?

- No
- Yes

Last 4 digits of account number _____

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- Contingent
- Unliquidated
- Disputed

Type of NONPRIORITY unsecured claim:

- Student loans
- Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- Debts to pension or profit-sharing plans, and other similar debts
- Other. Specify **Goods and services**

4.8

\$83.00

Convergent Outsourcing

Nonpriority Creditor's Name

PO BOX 9004

Number Street

Renton WA 98057

City State ZIP Code

Who incurred the debt? Check one.

- Debtor 1 only
- Debtor 2 only
- Debtor 1 and Debtor 2 only
- At least one of the debtors and another
- Check if this claim is for a community debt**

Is the claim subject to offset?

- No
- Yes

Last 4 digits of account number 1 3 5

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- Contingent
- Unliquidated
- Disputed

Type of NONPRIORITY unsecured claim:

- Student loans
- Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- Debts to pension or profit-sharing plans, and other similar debts
- Other. Specify **Collecting for - City of Highland Park**

Debtor 1 **Joseph** R. **Toulabi** Case number (if known) _____
 First Name Middle Name Last Name

Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim

4.9 **\$130.00**

Credit Management Control

Nonpriority Creditor's Name

PO BOX 1654200

Number Street

Last 4 digits of account number **3 6 3**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply.

- Contingent
- Unliquidated
- Disputed

GREEN BAY WI 54301

City State ZIP Code

Who incurred the debt? Check one.

- Debtor 1 only
- Debtor 2 only
- Debtor 1 and Debtor 2 only
- At least one of the debtors and another
- Check if this claim is for a community debt**

Is the claim subject to offset?

- No
- Yes

Type of NONPRIORITY unsecured claim:

- Student loans
- Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- Debts to pension or profit-sharing plans, and other similar debts
- Other. Specify **Collecting for - T-Mobile**

\$1,500.00

Dish Network

Nonpriority Creditor's Name

9601 S Meridian Blvd

Number Street

Last 4 digits of account number

When was the debt incurred?

As of the date you file, the claim is: Check all that apply.

- Contingent
- Unliquidated
- Disputed

Englewood CO 80112

City State ZIP Code

Who incurred the debt? Check one.

- Debtor 1 only
- Debtor 2 only
- Debtor 1 and Debtor 2 only
- At least one of the debtors and another
- Check if this claim is for a community debt**

Is the claim subject to offset?

- No
- Yes

Type of NONPRIORITY unsecured claim:

- Student loans
- Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- Debts to pension or profit-sharing plans, and other similar debts
- Other. Specify **Cable Bill**

Debtor 1 **Joseph** R. **Toulabi** Case number (if known) _____
 First Name Middle Name Last Name

Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim

4.11

\$800.00

Dr. David Mutchnik, M.D.
 Nonpriority Creditor's Name
9669 Kenton Ave, #608
 Number Street

Last 4 digits of account number _____

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

Contingent
 Unliquidated
 Disputed

Skokie IL 60076
 City State ZIP Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

No
 Yes

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts
 Other. Specify
Medical Bills

4.12

\$108.00

EOS CCA
 Nonpriority Creditor's Name
PO BOX 981008
 Number Street

Last 4 digits of account number **2 3 6 4**

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

Contingent
 Unliquidated
 Disputed

BOSTON MA 02298
 City State ZIP Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

No
 Yes

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts
 Other. Specify
Collecting for - ATT

Debtor 1 **Joseph** R. **Toulabi** Case number (if known) _____
 First Name Middle Name Last Name

Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim

\$149.00

4.13

ERC
 Nonpriority Creditor's Name
PO BOX 57547
 Number Street
JACKSONVILLE, FL-32241

Last 4 digits of account number **3 0 5 4**

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

Contingent
 Unliquidated
 Disputed

City State ZIP Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

No
 Yes

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts
 Other. Specify
Collecting for - Med1 02 IBJI Physical Therapy

4.14

\$4,501.57

ESP KREUZER CORES LLP
 Nonpriority Creditor's Name
400 S. County Farm Road
 Number Street
Suite 200

Last 4 digits of account number **2 0 0 3**

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

Contingent
 Unliquidated
 Disputed

City State ZIP Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

No
 Yes

Tort-non personal injury

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts
 Other. Specify
Attorneys for - Pekin Ins. Co.

Debtor 1 **Joseph** R. **Toulabi** Case number (if known) _____
 First Name Middle Name Last Name

Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim

4.15

\$700.00

Highland Park Hospital
 Nonpriority Creditor's Name
Urology Center
 Number Street
777 Park Avenue West

Last 4 digits of account number _____

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

Contingent
 Unliquidated
 Disputed

Highland Park IL **60035**
 City State ZIP Code

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts
 Other. Specify
Medical Bills

Is the claim subject to offset?

No
 Yes

4.16

\$3,500,000.00

Illinois Worker's Compensation Commission
 Nonpriority Creditor's Name
Insurance Compliance Division
 Number Street
Attn: Christopher Fletcher, Attorney

Last 4 digits of account number **0 3 0 8**

When was the debt incurred? **1993-2004**

As of the date you file, the claim is: Check all that apply.

Contingent
 Unliquidated
 Disputed

Chicago IL **60601**
 City State ZIP Code

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts
 Other. Specify
Worker's Compensation Insurance

Is the claim subject to offset?

No
 Yes

Various Case Numbers:

04 INC 00069, 09 INC 00306, 09 INC 00307, 09 INC 00308

Claim amount is estimate.

Debtor 1 **Joseph** R. **Toulabi** Case number (if known) _____
 First Name Middle Name Last Name

Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim

4.17

\$328,138.52

Internal Revenue Service

Nonpriority Creditor's Name

Centralized Insolvency Operation

Number Street
P.O. Box 7346

Philadelphia PA 19101-7346

City State ZIP Code

Who incurred the debt? Check one.

- Debtor 1 only
- Debtor 2 only
- Debtor 1 and Debtor 2 only
- At least one of the debtors and another
- Check if this claim is for a community debt**

Is the claim subject to offset?

- No
- Yes

Persian Foods, Inc.

4.18

\$233,745.81

Internal Revenue Service

Nonpriority Creditor's Name

Centralized Insolvency Operation

Number Street
P.O. Box 7346

Philadelphia PA 19101-7346

City State ZIP Code

Who incurred the debt? Check one.

- Debtor 1 only
- Debtor 2 only
- Debtor 1 and Debtor 2 only
- At least one of the debtors and another
- Check if this claim is for a community debt**

Is the claim subject to offset?

- No
- Yes

Reza's on Ontario

Last 4 digits of account number

When was the debt incurred? **2007-2012**

As of the date you file, the claim is: Check all that apply.

- Contingent
- Unliquidated
- Disputed

Type of NONPRIORITY unsecured claim:

- Student loans
- Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- Debts to pension or profit-sharing plans, and other similar debts
- Other. Specify
Taxes

Last 4 digits of account number

When was the debt incurred? **2009-2012**

As of the date you file, the claim is: Check all that apply.

- Contingent
- Unliquidated
- Disputed

Type of NONPRIORITY unsecured claim:

- Student loans
- Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- Debts to pension or profit-sharing plans, and other similar debts
- Other. Specify
Taxes

Debtor 1 **Joseph** R. **Toulabi** Case number (if known) _____
 First Name Middle Name Last Name

Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim

4.19

\$242,978.92

Internal Revenue Service

Nonpriority Creditor's Name

Centralized Insolvency Operation

Number Street
P.O. Box 7346

Last 4 digits of account number _____

When was the debt incurred? **2009-2012**

As of the date you file, the claim is: Check all that apply.

Contingent
 Unliquidated
 Disputed

Philadelphia PA 19101-7346

City State ZIP Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

No
 Yes

Reza's of Oak Brook

4.20

\$279.00

Medical Business Bureau

Nonpriority Creditor's Name

1460 RENAISSANCE D 400

Number Street

Last 4 digits of account number **2 8 9 9**

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

Contingent
 Unliquidated
 Disputed

PARK RIDGE IL 60068

City State ZIP Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

No
 Yes

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts
 Other. Specify
Collecting for - IBJI SUBURBAN ORTHO.

Debtor 1 **Joseph** R. **Toulabi** Case number (if known) _____
 First Name Middle Name Last Name

Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim

4.21

\$1,073.00

Peoples Energy
 Nonpriority Creditor's Name
200 E. Randolph
 Number Street

Last 4 digits of account number **7 1 3 4**

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

Contingent
 Unliquidated
 Disputed

Chicago IL 60601
 City State ZIP Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

No
 Yes

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts
 Other. Specify
Utilities

4.22

\$2,500.00

Richard M. Craig
 Nonpriority Creditor's Name
134 N. LaSalle St., #1330
 Number Street

Last 4 digits of account number **5 0 1 0**

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

Contingent
 Unliquidated
 Disputed

Chicago IL 60602
 City State ZIP Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

No
 Yes

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts
 Other. Specify
Attorney for - Nancy Lorenzo

Debtor 1 **Joseph** R. **Toulabi** Case number (if known) _____
 First Name Middle Name Last Name

Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim

4.23

\$2,500.00

Richard M. Craig
 Nonpriority Creditor's Name
134 N. LaSalle St., #1330
 Number Street

Last 4 digits of account number **3 0 5 9**

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

Contingent
 Unliquidated
 Disputed

Chicago IL 60602
 City State ZIP Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

No
 Yes

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts
 Other. Specify **Attorney for - Nancy Lorenzo**

4.24

\$2,500.00

Richard M. Craig
 Nonpriority Creditor's Name
134 N. LaSalle St., #1330
 Number Street

Last 4 digits of account number **1 5 2 9**

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

Contingent
 Unliquidated
 Disputed

Chicago IL 60602
 City State ZIP Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

No
 Yes

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts
 Other. Specify **Attorney for - Nancy Lorenzo**

Debtor 1 **Joseph** R. **Toulabi** Case number (if known) _____
 First Name Middle Name Last Name

Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim

4.25

\$4,250.00

Richard M. Craig
 Nonpriority Creditor's Name
134 N. LaSalle St., #1330
 Number Street

Last 4 digits of account number **9 0 7 6**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply.

Contingent
 Unliquidated
 Disputed

Chicago IL 60602
 City State ZIP Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

No
 Yes

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts
 Other. Specify **Attorney for - Nancy Lorenzo**

Memorandum of Judgment Filed

4.26

\$14,495.00

Richard M. Craig
 Nonpriority Creditor's Name
134 N. LaSalle St., #1330
 Number Street

Last 4 digits of account number **6 3 8 5**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply.

Contingent
 Unliquidated
 Disputed

Chicago IL 60602
 City State ZIP Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

No
 Yes

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts
 Other. Specify **Attorney for - Nancy Lorenzo**

Memorandum of Judgment Filed

Debtor 1 **Joseph** R. **Toulabi** Case number (if known) _____
 First Name Middle Name Last Name

Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim

4.27

\$2,500.00

Richard M. Craig
 Nonpriority Creditor's Name
134 N. LaSalle St., #1330
 Number Street

Last 4 digits of account number **3 4 5 7**

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

Contingent
 Unliquidated
 Disputed

Chicago IL 60602
 City State ZIP Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

No
 Yes

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts
 Other. Specify **Attorney for - Nancy Lorenzo**

4.28

\$30,000.00

Richard M. Craig
 Nonpriority Creditor's Name
134 N. LaSalle St., #1330
 Number Street

Last 4 digits of account number **9 3 5 5**

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

Contingent
 Unliquidated
 Disputed

Chicago IL 60602
 City State ZIP Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

No
 Yes

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts
 Other. Specify **Attorney for - Nancy Lorenzo**

Memorandum of Judgment Filed

Debtor 1 **Joseph** R. **Toulabi** Case number (if known) _____
 First Name Middle Name Last Name

Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim

4.29

\$36,089.74

Richard M. Craig
 Nonpriority Creditor's Name
134 N. LaSalle St., #1330
 Number Street

Last 4 digits of account number **8 5 2 4**

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

Contingent
 Unliquidated
 Disputed

Chicago IL 60602
 City State ZIP Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

No
 Yes

Memorandum of Judgment Filed

4.30

\$147,500.00

Richard M. Craig
 Nonpriority Creditor's Name
134 N. LaSalle St., #1330
 Number Street

Last 4 digits of account number **8 2 0 2**

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

Contingent
 Unliquidated
 Disputed

Chicago IL 60602
 City State ZIP Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

No
 Yes

Debtor 1 **Joseph** R. **Toulabi** Case number (if known) _____
 First Name Middle Name Last Name

Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim

4.31

\$50,000.00

Schoen Browne, P.C.
 Nonpriority Creditor's Name
1 E. Wacker Drive. #2020
 Number Street

Last 4 digits of account number **7 4 4 3**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply.

Contingent
 Unliquidated
 Disputed

Chicago IL **60601**
 City State ZIP Code

Who incurred the debt? Check one.
 Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts
 Other. Specify

Attorneys for - Rafe Abdur

Is the claim subject to offset?

No
 Yes

Premises Liability Complaint

4.32

\$1,931.00

State Farm Insurance
 Nonpriority Creditor's Name
3 State Farm Plz, #P3
 Number Street

Last 4 digits of account number **3 1 5 7**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply.

Contingent
 Unliquidated
 Disputed

Bloomington IL **61791**
 City State ZIP Code

Who incurred the debt? Check one.
 Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts
 Other. Specify

Accident Claim

Is the claim subject to offset?

No
 Yes

Debtor 1 **Joseph** R. **Toulabi** Case number (if known) _____
 First Name Middle Name Last Name

Part 3: List Others to Be Notified About a Debt That You Already Listed

5. Use this page only if you have others to be notified about your bankruptcy, for a debt that you already listed in Parts 1 or 2. For example, if a collection agency is trying to collect from you for a debt you owe to someone else, list the original creditor in Parts 1 or 2, then list the collection agency here. Similarly, if you have more than one creditor for any of the debts that you listed in Parts 1 or 2, list the additional creditors here. If you do not have additional parties to be notified for any debts in Parts 1 or 2, do not fill out or submit this page.

Aargon Collection AG Name 8668 SPRING MOUNTAIN RD Number Street _____	On which entry in Part 1 or Part 2 did you list the original creditor?
Collections Account	Line _____ of (Check one): <input type="checkbox"/> Part 1: Creditors with Priority Unsecured Claims <input type="checkbox"/> Part 2: Creditors with Nonpriority Unsecured Claims
LAS VEGAS NV 89117 City State ZIP Code	Last 4 digits of account number 1 1 3 1
Advocate Lutheran General Hospital Name Oncology Dept. Number Street 1775 Dempster St.	On which entry in Part 1 or Part 2 did you list the original creditor?
Medical Bills	Line _____ of (Check one): <input type="checkbox"/> Part 1: Creditors with Priority Unsecured Claims <input type="checkbox"/> Part 2: Creditors with Nonpriority Unsecured Claims
Park Ridge IL 60068 City State ZIP Code	Last 4 digits of account number _____
AT&T Name Attn: Bankruptcy Department Number Street P. O. Box 769	On which entry in Part 1 or Part 2 did you list the original creditor?
Services	Line _____ of (Check one): <input type="checkbox"/> Part 1: Creditors with Priority Unsecured Claims <input type="checkbox"/> Part 2: Creditors with Nonpriority Unsecured Claims
Arlington TX 76004 City State ZIP Code	Last 4 digits of account number 0 5 0 8
Dr. Steven E. Mutchnik Name 9669 Kenton Ave #608 Number Street _____	On which entry in Part 1 or Part 2 did you list the original creditor?
Medical Bills	Line _____ of (Check one): <input type="checkbox"/> Part 1: Creditors with Priority Unsecured Claims <input type="checkbox"/> Part 2: Creditors with Nonpriority Unsecured Claims
Skokie IL 60076 City State ZIP Code	Last 4 digits of account number _____
Illinois Collection Service Name PO BOX 1010 Number Street _____	On which entry in Part 1 or Part 2 did you list the original creditor?
Services	Line _____ of (Check one): <input type="checkbox"/> Part 1: Creditors with Priority Unsecured Claims <input type="checkbox"/> Part 2: Creditors with Nonpriority Unsecured Claims
TINLEY PARK IL 60477 City State ZIP Code	Last 4 digits of account number _____

Debtor 1 **Joseph** R. **Toulabi** Case number (if known) _____
 First Name Middle Name Last Name

Part 3: List Others to Be Notified About a Debt That You Already Listed -- Continuation Page

Lou Harris Company Name 1040 S MILWAUKEE AVE STE Number Street	On which entry in Part 1 or Part 2 did you list the original creditor?
	Line _____ of (Check one): <input type="checkbox"/> Part 1: Creditors with Priority Unsecured Claims Collection Account <input type="checkbox"/> Part 2: Creditors with Nonpriority Unsecured Claims
WHEELING IL 60090 City State ZIP Code	Last 4 digits of account number 3 0 5 4
MB Financial Bank N.A. Name c/o Aronberg Goldgehn Davis & Garmisa Number Street 330 N Wabash Ave #1700	On which entry in Part 1 or Part 2 did you list the original creditor?
	Line _____ of (Check one): <input type="checkbox"/> Part 1: Creditors with Priority Unsecured Claims Confession of Judgment <input type="checkbox"/> Part 2: Creditors with Nonpriority Unsecured Claims Complaint
Chicago IL 60611 City State ZIP Code	Last 4 digits of account number 0 7 1 8
Satisfaction of Release of Judgment Filed on 1/6/2015	
Oncology Specialists Name 1700 Luther Ln. #2200 Number Street	On which entry in Part 1 or Part 2 did you list the original creditor?
	Line _____ of (Check one): <input type="checkbox"/> Part 1: Creditors with Priority Unsecured Claims Medical Bills <input type="checkbox"/> Part 2: Creditors with Nonpriority Unsecured Claims
Park Ridge IL 60068 City State ZIP Code	Last 4 digits of account number _____
Richard M. Craig Name 134 N. LaSalle St., #1330 Number Street	On which entry in Part 1 or Part 2 did you list the original creditor?
	Line _____ of (Check one): <input type="checkbox"/> Part 1: Creditors with Priority Unsecured Claims Attorney for - Nancy <input type="checkbox"/> Part 2: Creditors with Nonpriority Unsecured Claims Lorenzo
Chicago IL 60602 City State ZIP Code	Last 4 digits of account number 7 0 9 0
State Farm Insurance Name 3 State Farm Plz, #P3 Number Street	On which entry in Part 1 or Part 2 did you list the original creditor?
	Line _____ of (Check one): <input type="checkbox"/> Part 1: Creditors with Priority Unsecured Claims Accident Claim <input type="checkbox"/> Part 2: Creditors with Nonpriority Unsecured Claims
Bloomington IL 61791 City State ZIP Code	Last 4 digits of account number _____
Transworld Systems Name PO BOX 17205 Number Street	On which entry in Part 1 or Part 2 did you list the original creditor?
	Line _____ of (Check one): <input type="checkbox"/> Part 1: Creditors with Priority Unsecured Claims Collection Account <input type="checkbox"/> Part 2: Creditors with Nonpriority Unsecured Claims
WILMINGTON DE 19850 City State ZIP Code	Last 4 digits of account number _____

Debtor 1 **Joseph** R. **Toulabi** Case number (if known) _____
First Name Middle Name Last Name

Part 4: Add the Amounts for Each Type of Unsecured Claim

6. Total the amounts of certain types of unsecured claims. This information is for statistical reporting purposes only. 28 U.S.C. § 159. Add the amounts for each type of unsecured claim.

	Total claim
Total claims from Part 1	
6a. Domestic support obligations	6a. <u>\$0.00</u>
6b. Taxes and certain other debts you owe the government	6b. <u>\$0.00</u>
6c. Claims for death or personal injury while you were intoxicated	6c. <u>\$0.00</u>
6d. Other. Add all other priority unsecured claims. Write that amount here.	6d. + <u>\$0.00</u>
6e. Total. Add lines 6a through 6d.	6d. <u>\$0.00</u>

	Total claim
Total claims from Part 2	
6f. Student loans	6f. <u>\$0.00</u>
6g. Obligations arising out of a separation agreement or divorce that you did not report as priority claims	6g. <u>\$0.00</u>
6h. Debts to pension or profit-sharing plans, and other similar debts	6h. <u>\$0.00</u>
6i. Other. Add all other nonpriority unsecured claims. Write that amount here.	6i. + <u>\$4,636,781.56</u>
6j. Total. Add lines 6f through 6i.	6j. <u>\$4,636,781.56</u>

Fill in this information to identify your case:

Debtor 1	<u>Joseph</u> First Name	<u>R.</u> Middle Name	<u>Toulabi</u> Last Name
Debtor 2 (Spouse, if filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: <u>NORTHERN DISTRICT OF ILLINOIS</u>			
Case number (if known)	_____		

Check if this is an amended filing

Official Form 106G

Schedule G: Executory Contracts and Unexpired Leases

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the additional page, fill it out, number the entries, and attach it to this page. On the top of any additional pages, write your name and case number (if known).

1. Do you have any executory contracts or unexpired leases?

No. Check this box and file this form with the court with your other schedules. You have nothing else to report on this form.
 Yes. Fill in all of the information below even if the contracts or leases are listed on *Schedule A/B: Property* (Official Form 106A/B).

2. List separately each person or company with whom you have the contract or lease. Then state what each contract or lease is for (for example, rent, vehicle lease, cell phone). See the instructions for this form in the instruction booklet for more examples of executory contracts and unexpired leases.

Person or company with whom you have the contract or lease

State what the contract or lease is for

Fill in this information to identify your case:

Debtor 1	<u>Joseph</u> First Name	<u>R.</u> Middle Name	<u>Toulabi</u> Last Name
Debtor 2 (Spouse, if filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: <u>NORTHERN DISTRICT OF ILLINOIS</u>			
Case number (if known)			

Check if this is an amended filing

Official Form 106H

Schedule H: Your Codebtors

12/15

Codebtors are people or entities who are also liable for any debts you may have. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the Additional Page, fill it out, and number the entries in the boxes on the left. Attach the Additional Page to this page. On the top of any Additional Pages, write your name and case number (if known). Answer every question.

1. **Do you have any codebtors?** (If you are filing a joint case, do not list either spouse as a codebtor.)
 No
 Yes
2. **Within the last 8 years, have you lived in a community property state or territory?** (Community property states and territories include Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, and Wisconsin.)
 No. Go to line 3.
 Yes. Did your spouse, former spouse, or legal equivalent live with you at the time?
 No
 Yes
3. In Column 1, list all of your codebtors. Do not include your spouse as a codebtor if your spouse is filing with you. List the person shown in line 2 again as a codebtor only if that person is a guarantor or cosigner. Make sure you have listed the creditor on Schedule D (Official Form 106D), Schedule E/F (Official Form 106E/F), or Schedule G (Official Form 106G). Use Schedule D, Schedule E/F, or Schedule G to fill out Column 2.

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt

Check all schedules that apply:

3.1	MOH BAGHERITOULABI Name c/o MADISON LAW ASSOCIATES LLC Number Street 123 W. Madison St. #404		
	Chicago City	IL State	60602 ZIP Code

Schedule D, line _____
 Schedule E/F, line 4.14
 Schedule G, line _____
ESP KREUZER CORES LLP

Fill in this information to identify your case:

Debtor 1	Joseph	R.	Toulabi
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: NORTHERN DISTRICT OF ILLINOIS			
Case number (if known)			

Check if this is:

An amended filing
 A supplement showing postpetition chapter 13 income as of the following date:

MM / DD / YYYY

Official Form 106I

Schedule I: Your Income

12/15

Be as complete and accurate as possible. If two married people are filing together (Debtor 1 and Debtor 2), both are equally responsible for supplying correct information. If you are married and not filing jointly, and your spouse is living with you, include information about your spouse. If you are separated and your spouse is not filing with you, do not include information about your spouse. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Describe Employment

1. Fill in your employment information.

If you have more than one job, attach a separate page with information about additional employers.

Include part-time, seasonal, or self-employed work.

Occupation may include student or homemaker, if it applies.

Employment status

Debtor 1

Employed
 Not employed

Debtor 2 or non-filing spouse

Employed
 Not employed

Occupation

Manager

Employer's name

Kabobi Grill

Employer's address

4748 N. Kedzie Ave.

Number Street

Number Street

Chicago

IL

60625

City

State

City

State Zip Code

How long employed there? **18 months**

Part 2: Give Details About Monthly Income

Estimate monthly income as of the date you file this form. If you have nothing to report for any line, write \$0 in the space. Include your non-filing spouse unless you are separated.

If you or your non-filing spouse have more than one employer, combine the information for all employers for that person on the lines below. If you need more space, attach a separate sheet to this form.

	For Debtor 1	For Debtor 2 or non-filing spouse
2. List monthly gross wages, salary, and commissions (before all payroll deductions). If not paid monthly, calculate what the monthly wage would be.	2. \$2,166.67	\$0.00
3. Estimate and list monthly overtime pay.	3. + \$0.00	\$0.00
4. Calculate gross income. Add line 2 + line 3.	4. \$2,166.67	\$0.00

Debtor 1	Joseph	R.	Toulabi	Case number (if known)	
	First Name	Middle Name	Last Name		
				For Debtor 1	For Debtor 2 or non-filing spouse
Copy line 4 here ➔				4. <u>\$2,166.67</u>	<u>\$0.00</u>
5.	List all payroll deductions:				
5a.	Tax, Medicare, and Social Security deductions			5a. <u>\$206.22</u>	<u>\$0.00</u>
5b.	Mandatory contributions for retirement plans			5b. <u>\$0.00</u>	<u>\$0.00</u>
5c.	Voluntary contributions for retirement plans			5c. <u>\$0.00</u>	<u>\$0.00</u>
5d.	Required repayments of retirement fund loans			5d. <u>\$0.00</u>	<u>\$0.00</u>
5e.	Insurance			5e. <u>\$0.00</u>	<u>\$0.00</u>
5f.	Domestic support obligations			5f. <u>\$0.00</u>	<u>\$0.00</u>
5g.	Union dues			5g. <u>\$0.00</u>	<u>\$0.00</u>
5h.	Other deductions. Specify: _____			5h. + <u>\$0.00</u>	<u>\$0.00</u>
6.	Add the payroll deductions. Add lines 5a + 5b + 5c + 5d + 5e + 5f + 5g + 5h.			6. <u>\$206.22</u>	<u>\$0.00</u>
7.	Calculate total monthly take-home pay. Subtract line 6 from line 4.			7. <u>\$1,960.45</u>	<u>\$0.00</u>
8.	List all other income regularly received:				
8a.	Net income from rental property and from operating a business, profession, or farm			8a. <u>\$0.00</u>	<u>\$0.00</u>
Attach a statement for each property and business showing gross receipts, ordinary and necessary business expenses, and the total monthly net income.					
8b.	Interest and dividends			8b. <u>\$0.00</u>	<u>\$0.00</u>
8c.	Family support payments that you, a non-filing spouse, or a dependent regularly receive			8c. <u>\$0.00</u>	<u>\$0.00</u>
Include alimony, spousal support, child support, maintenance, divorce settlement, and property settlement.					
8d.	Unemployment compensation			8d. <u>\$0.00</u>	<u>\$0.00</u>
8e.	Social Security			8e. <u>\$0.00</u>	<u>\$0.00</u>
8f.	Other government assistance that you regularly receive				
Include cash assistance and the value (if known) or any non-cash assistance that you receive, such as food stamps (benefits under the Supplemental Nutrition Assistance Program) or housing subsidies.					
Specify: _____				8f. <u>\$0.00</u>	<u>\$0.00</u>
8g.	Pension or retirement income			8g. <u>\$0.00</u>	<u>\$0.00</u>
8h.	Other monthly income. Specify: _____			8h. + <u>\$0.00</u>	<u>\$0.00</u>
9.	Add all other income. Add lines 8a + 8b + 8c + 8d + 8e + 8f + 8g + 8h.			9. <u>\$0.00</u>	<u>\$0.00</u>
10.	Calculate monthly income. Add line 7 + line 9. Add the entries in line 10 for Debtor 1 and Debtor 2 or non-filing spouse.			10. <u>\$1,960.45</u> + <u>\$0.00</u> = <u>\$1,960.45</u>	
11.	State all other regular contributions to the expenses that you list in Schedule J. Include contributions from an unmarried partner, members of your household, your dependents, your roommates, and other friends or relatives.				
Do not include any amounts already included in lines 2-10 or amounts that are not available to pay expenses listed in Schedule J.					
Specify: _____				11. + <u>\$0.00</u>	
12.	Add the amount in the last column of line 10 to the amount in line 11. The result is the combined monthly income. Write that amount on the Summary of Your Assets and Liabilities and Certain Statistical Information, if it applies.			12. <u>\$1,960.45</u>	Combined monthly income

Debtor 1 **Joseph** **R.** **Toulabi** Case number (if known) _____
First Name Middle Name Last Name

13. Do you expect an increase or decrease within the year after you file this form?

No.

Yes. Explain:

None.

Fill in this information to identify your case:

Debtor 1	Joseph	R.	Toulabi
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: NORTHERN DISTRICT OF ILLINOIS			
Case number (if known)			

Check if this is:

An amended filing
 A supplement showing postpetition chapter 13 expenses as of the following date:

MM / DD / YYYY

Official Form 106J

Schedule J: Your Expenses

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach another sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Describe Your Household

1. Is this a joint case?

No. Go to line 2.
 Yes. **Does Debtor 2 live in a separate household?**
 No
 Yes. Debtor 2 must file Official Form 106J-2, Expenses for Separate Household of Debtor 2.

2. Do you have dependents?

Do not list Debtor 1 and Debtor 2.

No

Yes. Fill out this information for each dependent.....

Dependent's relationship to Debtor 1 or Debtor 2	Dependent's age	Does dependent live with you?
Child	19	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
Child	18	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
		<input type="checkbox"/> No <input type="checkbox"/> Yes
		<input type="checkbox"/> No <input type="checkbox"/> Yes
		<input type="checkbox"/> No <input type="checkbox"/> Yes

3. Do your expenses include expenses of people other than yourself and your dependents?

No
 Yes

Part 2: Estimate Your Ongoing Monthly Expenses

Estimate your expenses as of your bankruptcy filing date unless you are using this form as a supplement in a Chapter 13 case to report expenses as of a date after the bankruptcy is filed. If this is a supplemental Schedule J, check the box at the top of the form and fill in the applicable date.

Include expenses paid for with non-cash government assistance if you know the value of such assistance and have included it on Schedule I: Your Income (Official Form 106I.)

Your expenses

4. The rental or home ownership expenses for your residence.
 Include first mortgage payments and any rent for the ground or lot.

4. _____

If not included in line 4:

4a. Real estate taxes
 4b. Property, homeowner's, or renter's insurance
 4c. Home maintenance, repair, and upkeep expenses
 4d. Homeowner's association or condominium dues

4a. _____
 4b. _____
 4c. _____ **\$50.00**
 4d. _____

Debtor 1	Joseph	R.	Toulabi	Case number (if known)
	First Name	Middle Name	Last Name	
Your expenses				
5.	Additional mortgage payments for your residence , such as home equity loans			5. _____
6.	Utilities:			
6a.	Electricity, heat, natural gas			6a. _____ \$400.00
6b.	Water, sewer, garbage collection			6b. _____ \$50.00
6c.	Telephone, cell phone, Internet, satellite, and cable services			6c. _____ \$250.00
6d.	Other. Specify: _____			6d. _____
7.	Food and housekeeping supplies			7. _____ \$450.00
8.	Childcare and children's education costs			8. _____
9.	Clothing, laundry, and dry cleaning			9. _____ \$10.00
10.	Personal care products and services			10. _____ \$100.00
11.	Medical and dental expenses			11. _____ \$50.00
12.	Transportation . Include gas, maintenance, bus or train fare. Do not include car payments.			12. _____ \$200.00
13.	Entertainment, clubs, recreation, newspapers, magazines, and books			13. _____ \$10.00
14.	Charitable contributions and religious donations			14. _____
15.	Insurance . Do not include insurance deducted from your pay or included in lines 4 or 20.			
15a.	Life insurance			15a. _____
15b.	Health insurance			15b. _____
15c.	Vehicle insurance			15c. _____ \$75.00
15d.	Other insurance. Specify: _____			15d. _____
16.	Taxes . Do not include taxes deducted from your pay or included in lines 4 or 20. Specify: _____			16. _____
17.	Installment or lease payments:			
17a.	Car payments for Vehicle 1 Nissan Rogue			17a. _____ \$313.00
17b.	Car payments for Vehicle 2			17b. _____
17c.	Other. Specify: _____			17c. _____
17d.	Other. Specify: _____			17d. _____
18.	Your payments of alimony, maintenance, and support that you did not report as deducted from your pay on line 5, Schedule I, Your Income (Official Form 106I).			18. _____
19.	Other payments you make to support others who do not live with you. Specify: _____			19. _____

Debtor 1 **Joseph** **R.** **Toulabi** Case number (if known) _____
First Name Middle Name Last Name

20. Other real property expenses not included in lines 4 or 5 of this form or on Schedule I: Your Income.

20a. Mortgages on other property	20a. _____
20b. Real estate taxes	20b. _____
20c. Property, homeowner's, or renter's insurance	20c. _____
20d. Maintenance, repair, and upkeep expenses	20d. _____
20e. Homeowner's association or condominium dues	20e. _____

21. Other. Specify: _____

21. + _____

22. Calculate your monthly expenses.

22a. Add lines 4 through 21.	22a. _____ \$1,958.00
22b. Copy line 22 (monthly expenses for Debtor 2), if any, from Official Form 106J-2.	22b. _____
22c. Add line 22a and 22b. The result is your monthly expenses.	22c. _____ \$1,958.00

23. Calculate your monthly net income.

23a. Copy line 12 (your combined monthly income) from Schedule I.	23a. _____ \$1,960.45
23b. Copy your monthly expenses from line 22c above.	23b. - _____ \$1,958.00
23c. Subtract your monthly expenses from your monthly income. The result is your monthly net income.	23c. _____ \$2.45

24. Do you expect an increase or decrease in your expenses within the year after you file this form?

For example, do you expect to finish paying for your car loan within the year or do you expect your mortgage payment to increase or decrease because of a modification to the terms of your mortgage?

No.

Yes. Explain here:

Debtor anticipates moving expenses and new rent expenses after the sale of his home.

Fill in this information to identify your case:

Debtor 1	<u>Joseph</u> First Name	<u>R.</u> Middle Name	<u>Toulabi</u> Last Name
Debtor 2 (Spouse, if filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: <u>NORTHERN DISTRICT OF ILLINOIS</u>			
Case number (if known)			

Check if this is an amended filing

Official Form 106Sum

Summary of Your Assets and Liabilities and Certain Statistical Information

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Fill out all of your schedules first; then complete the information on this form. If you are filing amended schedules after you file your original forms, you must fill out a new Summary and check the box at the top of this page.

Part 1: Summarize Your Assets

		Your assets Value of what you own
1.	<i>Schedule A/B: Property</i> (Official Form 106A/B)	
1a.	Copy line 55, Total real estate, from Schedule A/B.....	<u>\$1,135,000.00</u>
1b.	Copy line 62, Total personal property, from Schedule A/B.....	<u>\$65,930.00</u>
1c.	Copy line 63, Total of all property on Schedule A/B.....	<u>\$1,200,930.00</u>

Part 2: Summarize Your Liabilities

		Your liabilities Amount you owe
2.	<i>Schedule D: Creditors Who Have Claims Secured by Property</i> (Official Form 106D)	
2a.	Copy the total you listed in Column A, Amount of claim, at the bottom of the last page of Part 1 of Schedule D.....	<u>\$681,140.12</u>
3.	<i>Schedule E/F: Creditors Who Have Unsecured Claims</i> (Official Form 106E/F)	
3a.	Copy the total claims from Part 1 (priority unsecured claims) from line 6e of Schedule E/F.....	<u>\$0.00</u>
3b.	Copy the total claims from Part 2 (nonpriority unsecured claims) from line 6j of Schedule E/F.....	<u>+ \$4,636,781.56</u>
		Your total liabilities
		<u>\$5,317,921.68</u>

Part 3: Summarize Your Income and Expenses

4.	<i>Schedule I: Your Income</i> (Official Form 106I)	
	Copy your combined monthly income from line 12 of Schedule I.....	<u>\$1,960.45</u>
5.	<i>Schedule J: Your Expenses</i> (Official Form 106J)	
	Copy your monthly expenses from line 22c of Schedule J.....	<u>\$1,958.00</u>

Debtor 1 Joseph R. Toulabi Case number (if known) _____
First Name Middle Name Last Name

Part 4: Answer These Questions for Administrative and Statistical Records

6. Are you filing for bankruptcy under Chapters 7, 11, or 13?

No. You have nothing to report on this part of the form. Check this box and submit this form to the court with your other schedules.
 Yes

7. What kind of debt do you have?

Your debts are primarily consumer debts. *Consumer debts* are those "incurred by an individual primarily for a personal, family, or household purpose." 11 U.S.C. § 101(8). Fill out lines 8-9g for statistical purposes. 28 U.S.C. § 159.
 Your debts are not primarily consumer debts. You have nothing to report on this part of the form. Check this box and submit this form to the court with your other schedules.

8. From the *Statement of Your Current Monthly Income*: Copy your total current monthly income from Official Form 122A-1 Line 11; OR, Form 122B Line 11; OR, Form 122C-1 Line 14.

9. Copy the following special categories of claims from Part 4, line 6 of *Schedule E/F*:

Total claim

From Part 4 on *Schedule E/F*, copy the following:

9a. Domestic support obligations. (Copy line 6a.) _____

9b. Taxes and certain other debts you owe the government. (Copy line 6b.) _____

9c. Claims for death or personal injury while you were intoxicated. (Copy line 6c.) _____

9d. Student loans. (Copy line 6f.) _____

9e. Obligations arising out of a separation agreement or divorce that you did not report as priority claims. (Copy line 6g.) _____

9f. Debts to pension or profit-sharing plans, and other similar debts. (Copy line 6h.) + _____

9g. **Total.** Add lines 9a through 9f. _____

+

Fill in this information to identify your case:

Debtor 1	<u>Joseph</u> First Name	<u>R.</u> Middle Name	<u>Toulabi</u> Last Name
Debtor 2 (Spouse, if filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: <u>NORTHERN DISTRICT OF ILLINOIS</u>			
Case number (if known)			

Check if this is an amended filing

Official Form 106Dec

Declaration About an Individual Debtor's Schedules

12/15

If two married people are filing together, both are equally responsible for supplying correct information.

You must file this form whenever you file bankruptcy schedules or amended schedules. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Sign Below

Did you pay or agree to pay someone who is NOT an attorney to help you fill out bankruptcy forms?

No

Yes. Name of person _____

Attach *Bankruptcy Petition Preparer's Notice, Declaration, and Signature* (Official Form 119).

Under penalty of perjury, I declare that I have read the summary and schedules filed with this declaration and that they are true and correct.

X /s/ Joseph R. Toulabi
Joseph R. Toulabi, Debtor 1

X _____
Signature of Debtor 2

Date 04/23/2016
MM / DD / YYYY

Date _____
MM / DD / YYYY

Fill in this information to identify your case:

Debtor 1	<u>Joseph</u> First Name	<u>R.</u> Middle Name	<u>Toulabi</u> Last Name
Debtor 2 (Spouse, if filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: <u>NORTHERN DISTRICT OF ILLINOIS</u>			
Case number (if known)	_____		

Check if this is an amended filing

Official Form 107

Statement of Financial Affairs for Individuals Filing for Bankruptcy

04/16

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Give Details About Your Marital Status and Where You Lived Before

1. What is your current marital status?

Married
 Not married

2. During the last 3 years, have you lived anywhere other than where you live now?

No
 Yes. List all of the places you lived in the last 3 years. Do not include where you live now.

3. Within the last 8 years, did you ever live with a spouse or legal equivalent in a community property state or territory?

(Community property states and territories include Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, and Wisconsin.)

No
 Yes. Make sure you fill out *Schedule H: Your Codebtors* (Official Form 106H).

Debtor 1 **Joseph** R. **Toulabi** Case number (if known) _____
 First Name Middle Name Last Name

Part 2: Explain the Sources of Your Income

4. Did you have any income from employment or from operating a business during this year or the two previous calendar years?

Fill in the total amount of income you received from all jobs and all businesses, including part-time activities.

If you are filing a joint case and you have income that you receive together, list it only once under Debtor 1.

No

Yes. Fill in the details.

	Debtor 1	Debtor 2		
	Sources of income Check all that apply.	Gross income (before deductions and exclusions)	Sources of income Check all that apply.	Gross income (before deductions and exclusions)
From January 1 of the current year until the date you filed for bankruptcy:	<input checked="" type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	\$3,619.28	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	_____
For the last calendar year: (January 1 to December 31, <u>2015</u>) YYYY	<input checked="" type="checkbox"/> Wages, commissions, bonuses, tips <input checked="" type="checkbox"/> Operating a business	\$138,000.00	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	_____
For the calendar year before that: (January 1 to December 31, <u>2014</u>) YYYY	<input checked="" type="checkbox"/> Wages, commissions, bonuses, tips <input checked="" type="checkbox"/> Operating a business	\$17,300.00	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	_____

5. Did you receive any other income during this year or the two previous calendar years?

Include income regardless of whether that income is taxable. Examples of other income are alimony; child support; Social Security; unemployment; and other public benefit payments; pensions; rental income; interest; dividends; money collected from lawsuits; royalties; and gambling and lottery winnings. If you are in a joint case and you have income that you received together, list it only once under Debtor 1.

List each source and the gross income from each source separately. Do not include income that you listed in line 4.

No

Yes. Fill in the details.

Debtor 1 **Joseph** R. **Toulabi** Case number (if known) _____
First Name Middle Name Last Name

Part 3: List Certain Payments You Made Before You Filed for Bankruptcy

6. Are either Debtor 1's or Debtor 2's debts primarily consumer debts?

No. **Neither Debtor 1 nor Debtor 2 has primarily consumer debts.** Consumer debts are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$6,425* or more?

No. Go to line 7.

Yes. List below each creditor to whom you paid a total of \$6,425* or more in one or more payments and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

* Subject to adjustment on 4/01/19 and every 3 years after that for cases filed on or after the date of adjustment.

Yes. **Debtor 1 or Debtor 2 or both have primarily consumer debts.**

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$600 or more?

No. Go to line 7.

Yes. List below each creditor to whom you paid a total of \$600 or more and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

7. Within 1 year before you filed for bankruptcy, did you make a payment on a debt you owed anyone who was an insider?

Insiders include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20% or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Include payments for domestic support obligations such as child support and alimony.

No

Yes. List all payments to an insider.

8. Within 1 year before you filed for bankruptcy, did you make any payments or transfer any property on account of a debt that benefited an insider?

Include payments on debts guaranteed or cosigned by an insider.

No

Yes. List all payments that benefited an insider.

Debtor 1 Joseph R. Toulabi Case number (if known) _____

First Name Middle Name Last Name

Part 4: Identify Legal Actions, Repossessions, and Foreclosures

9. Within 1 year before you filed for bankruptcy, were you a party in any lawsuit, court action, or administrative proceeding?

List all such matters, including personal injury cases, small claims actions, divorces, collection suits, paternity actions, support or custody modifications, and contract disputes.

No

Yes. Fill in the details.

Case title US BANK VS TOULABI	Nature of the case Residential Foreclosure Property address: 1810 Shelley Court, Highland Park, IL 60035	Court or agency Circuit Court of Lake County	Status of the case <input checked="" type="checkbox"/> Pending
Case number 15CH00000174	Number Street 18 N. County St	<input type="checkbox"/> On appeal	
	City Waukegan	ZIP Code IL 60085	<input type="checkbox"/> Concluded
Case title Nancy Lorenzo v. Joseph Toulabi	Nature of the case Statutory Action Complaint	Court or agency Circuit Court of Cook County	Status of the case <input checked="" type="checkbox"/> Pending
Case number 2016-M1-105010	Number Street Richard J. Daley Center	<input type="checkbox"/> On appeal	
	City Chicago	ZIP Code IL 60602	<input type="checkbox"/> Concluded
Case title Nancy Lorenzo v. Joseph Toulabi	Nature of the case Statutory Action Complaint	Court or agency Circuit Court of Cook County	Status of the case <input checked="" type="checkbox"/> Pending
Case number 2016-M1-103059	Number Street Richard J. Daley Center	<input type="checkbox"/> On appeal	
	City Chicago	ZIP Code IL 60602	<input type="checkbox"/> Concluded
Case title Nancy Lorenzo v. Joseph Toulabi	Nature of the case Statutory Action Complaint	Court or agency Circuit Court of Cook County	Status of the case <input checked="" type="checkbox"/> Pending
Case number 2015-M1-131529	Number Street Richard J. Daley Center	<input type="checkbox"/> On appeal	
	City Chicago	ZIP Code IL 60602	<input type="checkbox"/> Concluded
Case title Nancy Lorenzo v. Joseph Toulabi	Nature of the case Statutory Action Complaint Memorandum of Judgment Filed	Court or agency Circuit Court of Cook County	Status of the case <input checked="" type="checkbox"/> Pending
Case number 2015-M1-129076	Number Street Richard J. Daley Center	<input type="checkbox"/> On appeal	
	City Chicago	ZIP Code IL 60602	<input type="checkbox"/> Concluded

Debtor 1	Joseph First Name	R. Middle Name	Toulabi Last Name	Case number (if known) _____	
Case title	Nature of the case			Court or agency	Status of the case
Nancy Lorenzo v. Joseph Toulabi	Statutory Action Complaint Memorandum of Judgment Filed			Clerk of the Circuit Court Court Name	<input checked="" type="checkbox"/> Pending
Case number	<u>2015-M1-126385</u>			Richard J. Daley Center Number Street	<input type="checkbox"/> On appeal
				50 West Washington Street	<input type="checkbox"/> Concluded
				Chicago IL 60602	
				City State ZIP Code	
Case title	Nature of the case			Court or agency	Status of the case
Nancy Lorenzo v. Joseph Toulabi	Fraud			Circuit Court of Cook County Court Name	<input checked="" type="checkbox"/> Pending
Case number	<u>2015-M1-123457</u>			Richard J. Daley Center, Number Street	<input type="checkbox"/> On appeal
				50 West Washington Street	<input type="checkbox"/> Concluded
				Chicago IL 60602	
				City State ZIP Code	
Case title	Nature of the case			Court or agency	Status of the case
Nancy Lorenzo v. Joseph Toulabi	Contract Complaint Memorandum of Judgment Filed			Circuit Court of Cook County Court Name	<input checked="" type="checkbox"/> Pending
Case number	<u>2015-L-009355</u>			Richard J. Daley Center Number Street	<input type="checkbox"/> On appeal
				50 West Washington Street	<input type="checkbox"/> Concluded
				Chicago IL 60602	
				City State ZIP Code	
Case title	Nature of the case			Court or agency	Status of the case
Pekin Ins. Co. v. BAGHERITOULABI and Toulabi	Tort- (Non-personal injury)			Circuit Court of Cook County Court Name	<input checked="" type="checkbox"/> Pending
Case number	<u>2015-M4-002003</u>			Richard J. Daley Center, Number Street	<input type="checkbox"/> On appeal
				50 West Washington Street	<input type="checkbox"/> Concluded
				Chicago IL 6062	
				City State ZIP Code	
Case title	Nature of the case			Court or agency	Status of the case
Nancy Lorenzo v. Joseph Toulabi	Fraud			Circuit Court of Cook County Court Name	<input checked="" type="checkbox"/> Pending
Case number	<u>2015-L-008524</u>			Richard J. Daley Center Number Street	<input type="checkbox"/> On appeal
				50 West Washington Street	<input type="checkbox"/> Concluded
				Chicago IL 60602	
				City State ZIP Code	
Case title	Nature of the case			Court or agency	Status of the case
Nancy Lorenzo v. Joseph Toulabi	Contract Complaint			Circuit Court of Cook County Court Name	<input checked="" type="checkbox"/> Pending
Case number	<u>2015-L-008202</u>			Richard J. Daley Center Number Street	<input type="checkbox"/> On appeal
				50 West Washington Street	<input type="checkbox"/> Concluded
				Chicago IL 60602	
				City State ZIP Code	

Debtor 1	Joseph First Name	R. Middle Name	Toulabi Last Name	Case number (if known) _____
Case title	Nature of the case		Court or agency	Status of the case
Rafe Abdur v. Toulabi et al.	Premises Liability		Circuit Court of Cook County Court Name	<input checked="" type="checkbox"/> Pending
Case number	<u>2014-L-007443</u>		Richard J. Daley Center Number Street	<input type="checkbox"/> On appeal
			50 West Washington Street	<input type="checkbox"/> Concluded
			Chicago IL 60602 City State ZIP Code	
Case title	Nature of the case		Court or agency	Status of the case
MB Financial Bank, N.A. v. Toulabi et al	Confession of Judgment Complaint		Circuit Court of Cook County Court Name	<input type="checkbox"/> Pending
Case number	<u>2013-L-050718</u>		Richard J. Daley Center Number Street	<input type="checkbox"/> On appeal
			50 West Washington Street	<input checked="" type="checkbox"/> Concluded
			Chicago IL 60602 City State ZIP Code	
Case title	Nature of the case		Court or agency	Status of the case
Nancy Lorenzo v. Joseph Toulabi and Persian Foods, Inc.	Other Personal Injury Complaint		Circuit Court of Cook County Court Name	<input checked="" type="checkbox"/> Pending
Case number	<u>2007-L-007090</u>		Richard J. Daley Center Number Street	<input type="checkbox"/> On appeal
			50 West Washington Street	<input type="checkbox"/> Concluded
			Chicago IL 60602 City State ZIP Code	
Case title	Nature of the case		Court or agency	Status of the case
The Bank of New York Mellon v. Amira Toulabi and Joseph Toulabi, et al.	Residential Foreclosure Property address: 40 North Tower Road, Unit 15M, Oak Brook, IL 60523		Circuit Court of DuPage County Court Name	<input checked="" type="checkbox"/> Pending
Case number	<u>15CH1106</u>		505 N. County Farm Rd. Number Street	<input type="checkbox"/> On appeal
				<input type="checkbox"/> Concluded
			Wheaton IL 60187 City State ZIP Code	

10. Within 1 year before you filed for bankruptcy, was any of your property repossessed, foreclosed, garnished, attached, seized, or levied?

Check all that apply and fill in the details below.

No. Go to line 11.

Yes. Fill in the information below.

Debtor 1 Joseph R. Toulabi Case number (if known) _____

11. Within 90 days before you filed for bankruptcy, did any creditor, including a bank or financial institution, set off any amounts from your accounts or refuse to make a payment because you owed a debt?

No
 Yes. Fill in the details.

12. Within 1 year before you filed for bankruptcy, was any of your property in the possession of an assignee for the benefit of creditors, a court-appointed receiver, a custodian, or another official?

No
 Yes

Part 5: List Certain Gifts and Contributions

13. Within 2 years before you filed for bankruptcy, did you give any gifts with a total value of more than \$600 per person?

No
 Yes. Fill in the details for each gift.

14. Within 2 years before you filed for bankruptcy, did you give any gifts or contributions with a total value of more than \$600 to any charity?

No
 Yes. Fill in the details for each gift or contribution.

Part 6: List Certain Losses

15. Within 1 year before you filed for bankruptcy or since you filed for bankruptcy, did you lose anything because of theft, fire, other disaster, or gambling?

No
 Yes. Fill in the details.

Describe the property you lost and how the loss occurred	Describe any insurance coverage for the loss Include the amount that insurance has paid. List pending insurance claims on line 33 of Schedule A/B: Property.	Date of your loss	Value of property lost
Personal property damaged or lost in flood	Pending insurance claim.	March 2016	\$30,000.00
Describe the property you lost and how the loss occurred	Describe any insurance coverage for the loss Include the amount that insurance has paid. List pending insurance claims on line 33 of Schedule A/B: Property.	Date of your loss	Value of property lost
1996 Jaguar XJ6 total loss in accident			July 2015 \$5,000.00

Debtor 1 Joseph R. Toulabi Case number (if known) _____
 First Name Middle Name Last Name

Part 7: List Certain Payments or Transfers

16. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone you consulted about seeking bankruptcy or preparing a bankruptcy petition?

Include any attorneys, bankruptcy petition preparers, or credit counseling agencies for services required for your bankruptcy.

No

Yes. Fill in the details.

Person Who Was Paid	Description and value of any property transferred	Date payment or transfer was made	Amount of payment
<u>Badillo Law Group</u> 8745 W. Higgins Rd. Suite 110	<u>Attorney Fees</u>	<u>04/04/2016</u>	<u>\$2,500.00</u>

City _____ State _____ ZIP Code _____

Email or website address _____

Person Who Made the Payment, if Not You _____

Person Who Was Paid	Description and value of any property transferred	Date payment or transfer was made	Amount of payment
<u>Debtorcc Inc.</u> 378 Summit Ave	<u>Pre-filing credit counseling course \$14.95</u>	<u>April 2016</u>	<u>\$14.95</u>

City Jersey City State NJ ZIP Code 07306

Email or website address www.debtorcc.org

Person Who Made the Payment, if Not You _____

17. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone who promised to help you deal with your creditors or to make payments to your creditors?

Do not include any payment or transfer that you listed on line 16.

No

Yes. Fill in the details.

Debtor 1 Joseph R. Toulabi Case number (if known) _____

18. Within 2 years before you filed for bankruptcy, did you sell, trade, or otherwise transfer any property to anyone, other than property transferred in the ordinary course of your business or financial affairs?

Include both outright transfers and transfers made as security (such as granting of a security interest or mortgage on your property). Do not include gifts and transfers that you have already listed on this statement.

No
 Yes. Fill in the details.

19. Within 10 years before you filed for bankruptcy, did you transfer any property to a self-settled trust or similar device of which you are a beneficiary? (These are often called asset-protection devices.)

No
 Yes. Fill in the details.

Part 8: List Certain Financial Accounts, Instruments, Safe Deposit Boxes, and Storage Units

20. Within 1 year before you filed for bankruptcy, were any financial accounts or instruments held in your name, or for your benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; shares in banks, credit unions, brokerage houses, pension funds, cooperatives, associations, and other financial institutions.

No
 Yes. Fill in the details.

21. Do you now have, or did you have within 1 year before you filed for bankruptcy, any safe deposit box or other depository for securities, cash, or other valuables?

No
 Yes. Fill in the details.

22. Have you stored property in a storage unit or place other than your home within 1 year before you filed for bankruptcy?

No
 Yes. Fill in the details.

Part 9: Identify Property You Hold or Control for Someone Else

23. Do you hold or control any property that someone else owns? Include any property you borrowed from, are storing for, or hold in trust for someone.

No
 Yes. Fill in the details.

Debtor 1 Joseph R. Toulabi Case number (if known) _____
First Name Middle Name Last Name

Part 10: Give Details About Environmental Information

For the purpose of Part 10, the following definitions apply:

- **Environmental law** means any federal, state, or local statute or regulation concerning pollution, contamination, releases of hazardous or toxic substance, wastes, or material into the air, land, soil, surface water, groundwater, or other medium, including statutes or regulations controlling the cleanup of these substances, wastes, or material.
- **Site** means any location, facility, or property as defined under any environmental law, whether you now own, operate, or utilize it or used to own, operate, or utilize it, including disposal sites.
- **Hazardous material** means anything an environmental law defines as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, contaminant, or similar item.

Report all notices, releases, and proceedings that you know about, regardless of when they occurred.

24. Has any governmental unit notified you that you may be liable or potentially liable under or in violation of an environmental law?

No
 Yes. Fill in the details.

25. Have you notified any governmental unit of any release of hazardous material?

No
 Yes. Fill in the details.

26. Have you been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

No
 Yes. Fill in the details.

Part 11: Give Details About Your Business or Connections to Any Business

27. Within 4 years before you filed for bankruptcy, did you own a business or have any of the following connections to any business?

A sole proprietor or self-employed in a trade, profession, or other activity, either full-time or part-time
 A member of a limited liability company (LLC) or limited liability partnership (LLP)
 A partner in a partnership
 An officer, director, or managing executive of a corporation
 An owner of at least 5% of the voting or equity securities of a corporation
 No. None of the above applies. Go to Part 12.
 Yes. Check all that apply above and fill in the details below for each business.

Reza's on Oak Brook, Inc.
Business Name

Describe the nature of the business
Restaurant

Employer Identification number
Do not include Social Security number or ITIN.

40 N. Tower Rd.
Number Street

Name of accountant or bookkeeper
My Tax Place

EIN: 2 0 - 0 6 4 9 2 8 5

Dates business existed

From 1/22/2004 To 9/30/2013

Oak Brook IL 60523
City State ZIP Code

Debtor 1	Joseph First Name	R. Middle Name	Toulabi Last Name	Case number (if known) _____
Reza's on Ontario, Inc. Business Name				Describe the nature of the business Restaurant
432 W. Ontario St. Number Street				Name of accountant or bookkeeper My Tax Place
<hr/>				Employer Identification number Do not include Social Security number or ITIN.
				EIN: 3 6 - 3 8 9 1 5 6 3
<hr/>				Dates business existed
				From 06/22/1993 To 09/30/2013
<hr/>				Employer Identification number Do not include Social Security number or ITIN.
<hr/>				EIN: 3 6 - 3 5 2 7 9 6 4
<hr/>				Dates business existed
				From 07/27/1987 To 08/31/2013
<hr/>				City State ZIP Code

28. Within 2 years before you filed for bankruptcy, did you give a financial statement to anyone about your business? Include all financial institutions, creditors, or other parties.

No

Yes. Fill in the details below.

Part 12: Sign Below

I have read the answers on this *Statement of Financial Affairs* and any attachments, and I declare under penalty of perjury that answers are true and correct. I understand that making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

X /s/ Joseph R. Toulabi

Joseph R. Toulabi, Debtor 1

Date 04/23/2016

X _____

Signature of Debtor 2

Date _____

Did you attach additional pages to *Your Statement of Financial Affairs for Individuals Filing for Bankruptcy* (Official Form 107)?

No

Yes

Did you pay or agree to pay someone who is not an attorney to help you fill out bankruptcy forms?

No

Yes. Name of person _____

Attach the *Bankruptcy Petition Preparer's Notice, Declaration, and Signature* (Official Form 119).

Fill in this information to identify your case:

Debtor 1	<u>Joseph</u> First Name	<u>R.</u> Middle Name	<u>Toulabi</u> Last Name
Debtor 2 (Spouse, if filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: <u>NORTHERN DISTRICT OF ILLINOIS</u>			
Case number (if known)			

Check if this is an amended filing

Official Form 108

Statement of Intention for Individuals Filing Under Chapter 7

12/15

If you are an individual filing under chapter 7, you must fill out this form if:

- creditors have claims secured by your property, or
- you have leased personal property and the lease has not expired.

You must file this form with the court within 30 days after you file your bankruptcy petition or by the date set for the meeting of creditors, whichever is earlier, unless the court extends the time for cause. You must also send copies to the creditors and lessors you list on the form.

If two married people are filing together in a joint case, both are equally responsible for supplying correct information. Both debtors must sign and date the form.

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known).

Part 1: List Your Creditors Who Hold Secured Claims

1. For any creditors that you listed in Part 1 of *Schedule D: Creditors Who Hold Claims Secured by Property* (Official Form 106D), fill in the information below.

Identify the creditor and the property that is collateral

What do you intend to do with the property that secures a debt?

Did you claim the property as exempt on Schedule C?

Creditor's name:

Surrender the property.
 Retain the property and redeem it.
 Retain the property and enter into a *Reaffirmation Agreement*.
 Retain the property and [explain]:

No
 Yes

Description of property securing debt:

Creditor's name:

Surrender the property.
 Retain the property and redeem it.
 Retain the property and enter into a *Reaffirmation Agreement*.
 Retain the property and [explain]:

No
 Yes

Description of property securing debt:

Creditor's name:

Surrender the property.
 Retain the property and redeem it.
 Retain the property and enter into a *Reaffirmation Agreement*.
 Retain the property and [explain]:

No
 Yes

Description of property securing debt:

Debtor 1 **Joseph** R. **Toulabi** Case number (if known) _____

Identify the creditor and the property that is collateral

Creditor's name: **Internal Revenue Service**

Description of property securing debt: **Single Family Home**

Creditor's name: **Santander Consumer USA**

Description of property securing debt: **Vehicle**

Creditor's name: **The Bank of New York Mellon**

Description of property securing debt: **Condominium**

What do you intend to do with the property that secures a debt?

- Surrender the property.
- Retain the property and redeem it.
- Retain the property and enter into a *Reaffirmation Agreement*.
- Retain the property and [explain]:

Did you claim the property as exempt on Schedule C?

- No
- Yes

- No
- Yes

- No
- Yes

Part 2: List Your Unexpired Personal Property Leases

For any unexpired personal property lease that you listed in *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 106G), fill in the information below. Do not list real estate leases. *Unexpired leases* are leases that are still in effect; the lease period has not yet ended. You may assume an unexpired personal property lease if the trustee does not assume it. 11 U.S.C. § 365(p)(2).

Describe your unexpired personal property leases

Will this lease be assumed?

None.

Part 3: Sign Below

Under penalty of perjury, I declare that I have indicated my intention about any property of my estate that secures a debt and personal property that is subject to an unexpired lease.

X /s/ Joseph R. Toulabi

Joseph R. Toulabi, Debtor 1

X _____

Signature of Debtor 2

Date 04/23/2016

MM / DD / YYYY

Date _____

MM / DD / YYYY

UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION (CHICAGO)

IN RE: Joseph R. Toulabi

CASE NO

CHAPTER 7

VERIFICATION OF CREDITOR MATRIX

The above named Debtor hereby verifies that the attached list of creditors is true and correct to the best of his/her knowledge.

Date 4/23/2016

Signature /s/ Joseph R. Toulabi
Joseph R. Toulabi

Date _____

Signature _____